

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**September 10, 2015 - 4:00 PM**

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
4. Consideration of Consent Agenda:
  - A. Approval of Minutes from the July, 9 2015 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending July and August 2015
  - C. Review of TACF Financials for Period Ending July and August 2015
  - D. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
  - E. Approval of District Employee Timesheet & Leave Records for the Month July and August 2015
  - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and acceptance of District Conservationist Agency Report
  - B. Crow Creek Update with Jean Lemmon
  - C. Approval of TCCD Crow Creek Article Publication in NACD's Quarterly News Letter
  - D. Fiscal Year 2016 District Funds Allocation Letter from OCC
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is October 8, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.