

AGENDA
Board of Directors Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
February 11, 2016 - 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 January 14, 2016 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending January 2016
 - C. Review of TACF Financials for Period Ending January 2016
 - 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 of January 2016
 - 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. Crow Creek Update with Jean Lemmon
 - B. Discussion and Acceptance of District Conservationist Agency Report
 - C. Employee Evaluation Form for Next Month
 - D. TACF Joint Meeting
 - E. Home & Garden Show and Volunteer Update
 - F. Possible Purchase of TCCD Logo Bags for Outreach Events
 - G. Possible Purchase of an EnviroScape & Logo Bags
 - H. Creek Clean-up Update
 - I. RMC Discussion
7. Public Comments:
8. Adjourn:

Next regularly scheduled meeting is March 9, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.