

**AGENDA**  
**Board of Directors Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**March 9, 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 February 11, 2016 Special Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending February 2016
  - C. Review of TACF Financials for Period Ending February 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 February 2016
  - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 17
  - A. Notification Letter
  - B. Fill out Director Check List
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report
  - B. The Month of February in Conservation
  - C. Set and Approve the Dates of Publication of Election Filing Period
  - D. Discussion of Expiration of Roy Foster's Elected Position #3
  - E. Discussion of Expiration of Craig Thurmond's Appointed Position
  - F. Conservation Day at the Capital
  - G. Home & Garden Show Update
  - H. RMC Update
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker performance review.  
If the executive session is approved, designate in open session the person keeping minutes.

  - B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is April 14, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.