

AGENDA
Board of Directors Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
May 12, 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 April 14, 2016 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending April 2016
 - C. Review of TACF Financials for Period Ending April
 - 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 April 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 16 & 17
 - A. Approval of Greg Daubney - Daubney Family Trust Application
 - B. Application Extension Until 6/6/16
 - C. Cost-Share Ranking Issues
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. TCCD Monthly Outreach Report
 - B. Discussion and Acceptance of District Conservationist Agency Report
 - C. Crow Creek Update
 - D. The Month of April in Conservation
 - E. Discussion of Expiration of Craig Thurmond's Appointed Position
 - F. RMC Update
 - G. Discussion and Possible Approval to attend A Grand Adventure: A Stream and Lake Educator Workshop June 1-3, 2016
 - H. Discussion and Approval to Disconnect the TCCD Phone Line
 - I. FY 2018 Budget Request
8. Public Comments:
9. Adjourn:

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