

AGENDA
Board of Directors Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
July 21, 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 June 09, 2016 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending June 2016
 - C. Review of TACF Financials for Period Ending June 30, 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 June 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. Last Program Year Application Extension
 - B. Request Approval for Program Year 16 Left Over Funds
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. The Month of June in Conservation
 - D. John Beasley Official Member of the Board
 - E. TCCD Appointed Director Position Recruitment Update
 - F. District Allocation for Fiscal Year 2017
 - G. Discussion and Approval of Joint Plan of Operations
 - H. FY 16 Compilation Information
 - I. Final Grant Submission
 - J. TCCD Bank Account Issues
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is August 11, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.