

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
March 20, 2014 - 5:00 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 13, 2014 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending February 2014
 - C. Review of TACF Financials for Period Ending February 2014
 - 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
 - F. Acceptance of Conservation Program Specialist Reports
 - G. Acceptance of District Conservationist Agency Report
 - H. 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 15
 - A. Cancellation by Nathan Lovelle
 - B. Set new application period
 - C. Rick Clark extension request
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Ethics Commission - Personal Financial Reporting FYI
 - B. Director Position #1 Election - Set the dates for publishing notices of filing period and election in all newspapers. The notice must be published twice.
 - C. Possible request to the Foundation for new TCCD materials. i.e. shirts, printed materials, etc. with updated address and directors
 - D. LID research symposium attendance fee for Scott Grant
 - E. LID Design Contest finals event on 5:30-7:30 on Thurs, April 3rd at Hard Rock
 - F. Scott Grant new employment notice
 - G. Reimbursement to Scott Grant for Registration for GCLIDRI Symposium of \$150.00
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is April 10, 2014 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.