

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201
Tulsa, OK 74145
June 12, 2014 - 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 May 8, 2014 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending May 2014
 - C. Review of TACF Financials for Period Ending May 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 May
 - 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. Rankings and allocation of funds for current applicants Tom Curtsinger, James Adkins, and Jeffrey Tolle effective May 8, 2014
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Board Position Recruitment and Recommendation:
 - a) Elected Director Position #1 (Michelle Barnett) Update: Now an Appointed Position - Expiration June 30, 2014
 - B. Craig Thurmond's Reappointed to the Board until June 30, 2016
 - C. Letter to State and Local Elected Officials
 - D. Creek Clean-Up Results
 - E. Introduce Acting District Conservationist, Cleon Bradford
 - F. Fiscal Year 2014 Audit – Kimberlye R. Mayer, CPA, P.C.
 - G. Sam's Club Membership Renewal Notice
 - H. Change in meeting place July to December
 - I. Discussion of Long Range Plan
 - J. Discussion with Robert Toole from OCC
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is July 10, 2014 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74135.