

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**July 17, 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 June 12, 2014 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending June 2014
  - C. Review of TACF Financials for Period Ending June 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 June
  - 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
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Board Position Recruitment and Recommendation:
    - a) Elected (Appointed) Director Position #1
  - B. Creek Clean-Up Results
  - C. Fiscal Year 2014 Audit – Bid from Anne M. Elfrink
  - D. OACD Dues
  - E. Discussion of Long Range Plan
  - F. District Allocation for FY 2015
  - G. Approval of TACF 2014 By-Laws
  - H. 7/7/2014 TACF Board Meeting Notes
  - I. Discussion about AT&T Issues
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is August 14, 2014 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.