

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**January 12, 2017 - 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 December 8, 2016 Special Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending December 2016
  - C. Review of TACF Financials for Periods Ending in November and December 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 December
  - 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. Greg Daubney Update
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. TCCD Monthly Outreach Report
  - B. Discussion and Approval of MOU Partnership with Okmulgee County Conservation District
  - C. Discussion of MOU Partnership with Rogers County Conservation District
  - D. Possible Change to March 9, 2017 Board Meeting
  - E. Request from Cheryl Cheadle and Friends of Blue Thumb
  - F. District Allocation Change
  - G. OACD 2017 Dues Notice
  - H. OACD State Meeting Registration
  - I. Approval to Purchase of Home & Garden Show Tickets
  - J. This Week in Conservation
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is February 9, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.