

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**February 9, 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 January 12, 2017 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending January 2017
  - C. Review of TACF Financials for Periods Ending in November through January 2017
  - 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 January
  - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion with Sarah Blaney, Jimmy Emmons, and Scotty Harriman, from OACD
  - B. TCCD Monthly Activities and Outreach Report
  - C. Discussion and Acceptance of District Conservationist Agency Report
  - D. Jana Black's TCCD Appointed Position Expiration 6/30/2017
  - E. Zach Kilburn's TCCD Elected Position #1 Expiration 6/30/2017
  - F. TACF Board Meeting Update
  - G. OACD State Meeting Registration
  - H. TCCD Table Cloth Purchase/Printing Information
  - I. This Week in Conservation
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is March 16, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.