

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**March 16, 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 February 9, 2017 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending February 2017
  - C. Review of TACF Financials for Periods Ending in February, 28 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 February
  - 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 18
  - A. Notification Letter
  - B. Fill out Director Check List
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report
  - B. TCCD Monthly Activities and Outreach Report
  - C. OACD State Meeting Update
  - D. Discussion and Possible Approval of Participation in the Campaign At the Capitol
  - E. Discussion of Upcoming Creek Cleanup
  - F. Discussion and Possible Approval of TACF helping fund a new organization called Power of Partial Improvements
  - G. Discussion and Possible Approval of 2017 OACD Dues
  - H. Discussion and Approval of Renew Notary
  - I. Discussion and Approval of Publishing Notices of the Filing Period and Election in the Tulsa World Newspaper
  - J. This Week in Conservation
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker performance review.

If the executive session is approved, designate in open session the person keeping minutes.

  - B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is April 13, 2017 at the Tulsa County Conservation District Office:  
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.