

AGENDA
Board of Directors Emergency Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
May 15, 2017 – 9:15 AM

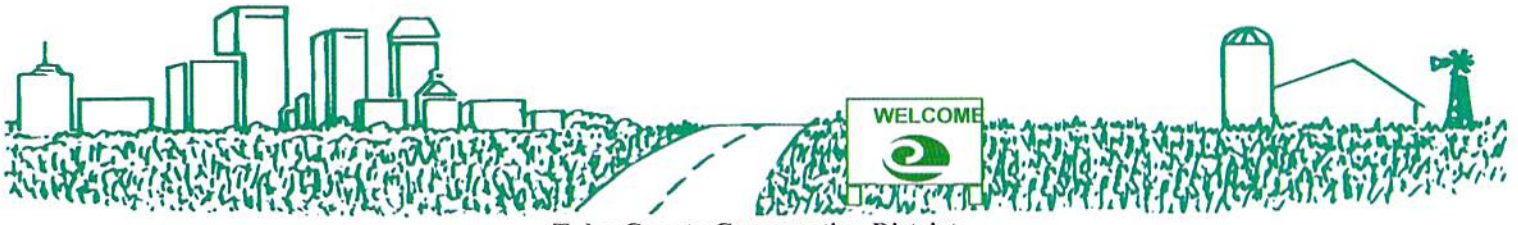
STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED
2017 MAY 12 AM 10:05

Notice of this Emergency Meeting was provided to the County Clerk's Office on Friday, May 12, 2017.

MICHAEL WILLIS
TULSA COUNTY CLERK

1. Meeting called to order
2. Roll Call
3. Discussion and Adoption of the Resolution for the Tulsa County Composting Initiative, NACD Urban Agriculture Conservation Grant Proposal
4. Adjourn:

Next regularly scheduled meeting is June 8, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.

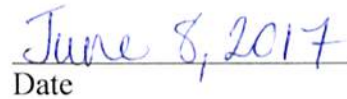


Tulsa County Conservation District
5401 S. Sheridan Road, Suite 201 * Tulsa, Oklahoma 74145-7522
918-280-1595 Fax: 280-1594 E-Mail: Tulsacd@conservation.ok.gov

STATEMENT OF APPROVAL OF MINUTES

I certify that the minutes from the **Emergency Meeting** of the Tulsa County Conservation District Board of Directors held on **May 15, 2017** were approved as written by a vote in the **Regular Meeting** of the Board of Directors held on **June 8, 2017**


Chair, Board of Directors


Date

Attest:



**Minutes
Tulsa County Conservation District
Emergency Board Meeting**

Date: May 15, 2017
Time: 9:15 AM

Members Present: Melissa Gray, Chairwoman
Jana Black, Vice Chairwoman
John Beasley, Member
Tom Tolbert, Member

Members Absent: Zach Kilburn, Treasure

Others Present: Gabriael Parker, District Secretary

1. Meeting Called to Order:

Chairwoman, Melissa Gray called the meeting to order at 9:21 AM. She noted this was a regular meeting and is held in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Section 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted on May 12, 2017 in the front window at 6660 S. Sheridan Rd. Suite 120, Tulsa, Oklahoma 74133.

2. Roll Call

3. Discussion and Adoption of the Resolution for the Tulsa County Composting Initiative, NACD Urban Agriculture Conservation Grant Proposal

After a brief discussion John Beasley made a motion to approve the adoption of the Resolution for the Tulsa County Composting Initiative, NACD Urban Agriculture Conservation Grant Proposal. Jana Black 2nd the motion. Nays: None. The motion passes.

4. Adjourn:

Meeting adjourned at 9:22 AM

Next regularly scheduled meeting is June 8, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.



Tulsa County Conservation District
6660 S. Sheridan Road, Suite 120, Tulsa, Oklahoma 74133
918-280-1595 Fax: 1-855-421-7632 E-Mail: Tulsaccd@conservation.ok.gov

Board of Directors Resolution for:
The Tulsa County Composting Initiative
Grant Proposal

We, the Board of Directors, being the majority of directors of the Tulsa County Conservation District (TCCD), consent and agree that the following grant resolution was made on May 15, 2017, at 9:15 AM, at 6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133

We do hereby consent to the adoption of the following as if it were adopted at a regularly scheduled meeting of the board of directors of TCCD. In accordance with State law, by majority approval, the board of directors decided that:

That Gabrielael Parker, as District Secretary for the Tulsa County Conservation District is hereby authorized and directed to file a proposal for the NACD Urban Agriculture Conservation Initiative.

Resolved:

One of our board members currently works for Tulsa Community College (TCC) as a part time instructor, specifically Jana Black. She has been an adjunct instructor at TCC for 15 years. Her experience working with the TCC will benefit the proposal and provide the necessary help with organizing and implementation of the proposed workshops. She will not be receiving any monetary gain from this, in fact all money expended on this project will have to be approved by the TCCD board.

The directors of this conservation district are authorized to perform the acts necessary to carry out this approved resolution.

I, Melissa Gray, Chairwoman of the Board of Directors of the Tulsa County Conservation District, under oath, declare that I verify and say that I have full knowledge of the above statements; those said statements are just, and accurate in accordance with the law.

Approved by Board of Directors on _____

Signature of Chair

The District Secretary for the Tulsa County Conservation District certifies that the copy of the resolution that was properly adopted at a the dated meeting of the board of directors.

Signature of District Secretary

Date

Printed name of District Secretary

Melissa Gray
Chairman

Jana Black
Vice Chairman

Zach Kilburn
Treasurer

John Beasley
Member

Tom Tolbert
Member