

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
June 8, 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 May 11, 2017 Regular Meeting and May 15, 2017 Emergency Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending May 2017
 - C. Review of TACF Financials for Periods Ending in May 31, 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 May 2017
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost-Share Program Year 18
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion of A TCCD Board Member Attending NRCS Staff Meetings
 - C. Approval of the NRCS Farm Bill Performance Worksheet
 - D. Crow Creek update with Jean Lemmon
 - E. TCCD Monthly Activities and Outreach Report
 - F. Discussion of the NACD Urban Agriculture Conservation Grant
 - G. Discussion and Approval of the Fiscal Year 2019 Budget Request
 - H. Discussion and Possible Approval to Purchase a Tent Canopy
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (7), to discuss and review the conservation plans for Bruce Galbierz. If the executive session is approved, designate in open session the person keeping minutes.

 - A. 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 July 13, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.