

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
July 13, 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 June 8, 2017 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending June 2017
 - C. Review of TACF Financials for Periods Ending in June 30, 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 June 2017
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost-Share Program Year 18
 - A. Approval of Cooperator Agreement for Terry Young
 - B. Approval of Program Year 18 Application for James Adkins
 - C. Approval of Program Year 18 Application for Terry Young
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Approval of the NRCS Farm Bill Performance Worksheet
 - C. Crow Creek update with Jean Lemmon
 - D. TCCD Monthly Activities and Outreach Report
 - E. NRCS/TCCD/MCCD Staff Meeting Update, with Possible Action Approval
 - F. Set Dates for Locally Led Meeting
 - G. NACD Urban Agriculture Conservation Grant Update
 - H. Discussion and Approval of the Reorganization of the Board
 - I. Discussion and Approval of the 2017-2018 Joint Plan of Operations
 - J. Discussion and Approval of TCCD/NRCS Operational Agreement
 - K. FY 17 Audit Information
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is August 10, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.