

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
September 14, 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 August 10, 2017 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending August 2017
 - C. Review of TACF Financials for Periods Ending in August 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 August 2017
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 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. Discussion and Approval of TCCD/NRCS Operational Agreement
 - F. TCCD/NRCS Locally Led Meeting Update
 - G. RMC Planning Update
 - H. Discussion of the 2018 Home & Garden Show Booth Map
 - I. Approval of Area III Registration Fees for Gabriela Parker and Board Members (If Applicable)
 - J. Discussion and Possible Approval of Project Wet Workshop at Camp Loughridge Attendance
 - K. Discussion and Approval of Professional Grant Development Workshop at OU Attendance
7. 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 Lottsie and Mike Spradling. 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.
- 8.
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is October 12, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.