

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
November 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 October 12, 2017 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending October 2017
 - C. Review of TACF Financials for Periods Ending in October 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 October 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. Approval of the NRCS Farm Bill Performance Worksheet
 - B. TCCD Monthly Activities and Outreach Report
 - C. Approval of Notice of Regular 2018 Scheduled Meetings
 - D. Discussion and Approval of FY 2017 Audit
 - E. November 8, 2017 TACF Board Meeting Update
 - F. November 7, 2017 OACD Area III Meeting Update
 - G. Tillage Survey Help
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is December 14, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.