

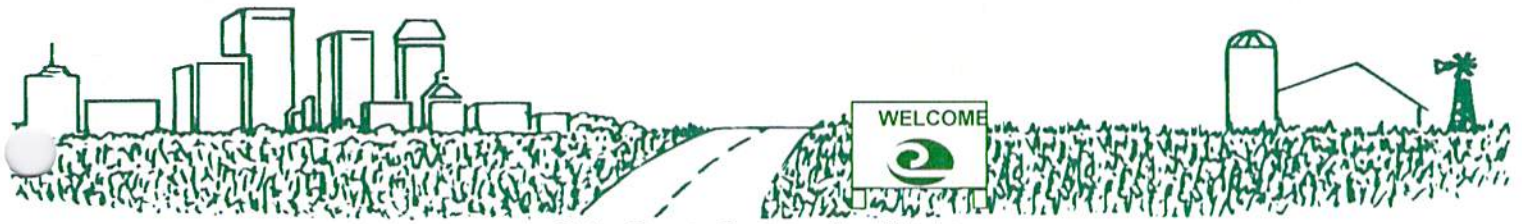
NOV 17 PM 1:45

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**4502 South Galveston Tulsa, OK 74107**  
**November 21, 2017 – 1:40 PM**

**Notice of this Special Meeting was provided to the County Clerk's Office on Friday, November 17, 2017.**

- 1. Meeting called to order**
- 2. Roll Call**
- 3. Discussion and Approval of Seed Mix Purchase from Prairie Moon Nursery with TCCD Credit Card**
- 4. Adjourn:**

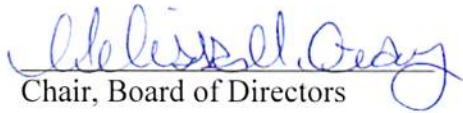
**Next regularly scheduled meeting is December 14, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.**



Tulsa County Conservation District  
5401 S. Sheridan Road, Suite 201 \* Tulsa, Oklahoma 74145-7522  
918-280-1595 Fax: 280-1594 E-Mail: [Tulsaced@conservation.ok.gov](mailto:Tulsaced@conservation.ok.gov)

## STATEMENT OF APPROVAL OF MINUTES

I certify that the minutes from the **Special Meeting** of the Tulsa County Conservation District Board of Directors held on **November 21, 2017** were approved as written by a vote in the **Regular Meeting** of the Board of Directors held on **December 14, 2017**

  
Chair, Board of Directors

12/14/17  
Date

Attest:



**Minutes**  
**Tulsa County Conservation District**  
**4502 S. Galveston Ave Tulsa, OK 74107**  
**Special Board Meeting**

Date: November 21, 2017  
Time: 1:40 PM

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

Members Absent: Jana Black, Vice Chairwoman  
Zach Kilburn, Treasure

Others Present: Gabriel Parker, District Secretary

**1. Meeting Called to Order:**

Chairwoman, Melissa Gray called the meeting to order at 1:31 PM. 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 November 17, 2017 in the front window at 4502 S, Galveston Ave Tulsa, Oklahoma 74107.

**2. Roll Call**

**3. Discussion and Approval of Seed Mix Purchase from Prairie Moon Nursery with TCCD Credit Card**

After a brief discussion, John Beasley made a motion to approval the seed mix purchase from Prairie Moon Nursery with TCCD credit card. Tom Tolbert 2<sup>nd</sup> the motion. Nays: None. The motion carries.

**4. Adjourn:**

Meeting adjourned at 1:32 PM

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

**Please Review this Quote**



Prairie Moon Nursery  
 32115 Prairie Lane  
 Winona, MN 55987  
 toll free: 866-417-8156  
 fax: 507-454-5238  
 www.PrairieMoon.com

<b>Quote</b>	
<b>Email Date</b>	<b>Quote Number</b>
11/17/17	Q12782

<b>Quote To</b>
TULSA CO CONSERVATION DISTRICT 6660 S. SHERIDAN RD. SUITE 120 TULSA OK 74133 US

<b>Ship to</b>
Attn: Gabrielae Parker TULSA CO CONSERVATION DISTRICT 6660 S. SHERIDAN RD. SUITE 120 TULSA, OK 74133 US

<b>Account</b>	<b>Quoted</b>	<b>Expiration</b>	<b>Telephone</b>	<b>Salesman</b>	<b>Payment Terms</b>	<b>Ship Via</b>
219404	11/17/17	12/02/17	918.877.9560	General	Payment Hold	BEST WAY

<b>Item</b>	<b>Description</b>	<b>UM</b>	<b>Quantity Quoted</b>	<b>Unit Price</b>	<b>Extended Price</b>
SGI4-X	Shortgrass Inexpensive 1/4 Acre	MX	1	165.00	165.00
TWE8-X	Tallgrass Woods Edge or Savanna Seed Mix - 1/8 acre	MX	1	179.00	179.00
<b>Comments:</b> Quotes are good for 15 days or while supplies last.					

Subtotal	344.00
Shipping	17.20
Add Amt	0.00
Other	0.00
Credits	0.00
Tax	0.00
<b>Total (USD)</b>	<b>361.20</b>

Thank you!