

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
October 12, 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 September 14, 2017 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending September 2017
 - C. Review of TACF Financials for Periods Ending in September 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 September 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. TCCD Monthly Activities and Outreach Report
 - D. Discussion and Possible Approval of FSA's Bridges to Opportunity Agreement
 - E. Community Lens Conference
 - F. Monarch's On The Mountain Wrap Up Update
 - G. Keep Oklahoma Beautiful Awards Celebration
 - H. Discussion and Possible Approval of Tulsa Hosting an OACD Area III Future Meeting
 - I. OACD & OACDE Youth Awards Program Fundraising Request
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is November 9, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.