

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
January 11, 2018 - 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 December 14, 2017 Regular Meeting and December 19, 2017 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending December 31, 2017
 - C. Review of TACF Financials for Periods Ending in December 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 December 2017
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 18
 - A. Bill Wiginton Letter to OCC
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. TCCD Monthly Activities and Outreach Report
 - D. Discuss and Approve Corrected November 2017 Timesheet
 - E. Discussion and Approval to Change the March 15, 2018 Regular Meeting
 - F. Resignation of Kevin Gustavson, TACF Vice-Chair
 - G. Discussion of TCCD District Financials
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is February 8, 2018 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.