

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
February 8, 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 January 11, Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending January 31, 2018
 - C. Review of TACF Financials for Periods Ending in January 31, 2018
 - 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 January 31, 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 18
 - A. OCC Appeal Letter to Bill Wiginton
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. Discussion and Possible Approval of Meeting Day/Time Change per Melissa Gray's Request
 - E. 2018 RMC Update
 - F. Home & Garden Show Update
 - G. Discussion and Possible Approval of 2018 OACD Dues
 - H. Discussion and Possible Approval of 2018 NACD Dues
 - I. Discussion of TCCD District Financials
 - J. Discussion of Financial Request to TACF
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is March 15, 2018 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.