

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
April 11, 2019 - 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 March 14, 2019 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending March 31, 2019
 - C. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
 - D. Approval of District Employee Timesheet & Leave Records for the Month of March 2019
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 20
 - A. Program Year 20 Guidelines
 - B. Program Year 20 Rules and Regulations
 - C. Fill out Director Check List
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - C. Discussion of the TCCD Monthly Activities and Outreach Report
 - D. Discussion of OACDE State Training in Oklahoma City
 - E. Discussion of Status of Internet Disconnection Process
 - F. Discussion and Approval to Attend Conservation Day @ the Capitol on April 23, 2019
 - G. Board Member Recruitment
 - H. Discussion and Approval of Recommendations for Appointments and Reappointments to the TCCD Board of Directors
 - I. Discussion of Draft Long Range Plan
 - J. Discussion and Possible Approval of holding a Special Meeting to Approve a Draft Long Range Plan
 - K. Discussion and Possible Approval of Sponsoring the National Land and Range Judging Contest
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker performance review.

If the executive session is approved, designate in open session the person keeping minutes.

 - B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is May 9, 2019 at the Tulsa County Conservation District Office:
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.