

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
February 6, 2013 – 7:00 PM

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
4. Proposed Executive Session:
Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss the vacant district secretary position and interview applicants. If the executive session is approved, designate in open session the person keeping minutes.
 - A. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
5. Proposed Executive Session:
Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss interviewed candidates for the district secretary position. If the executive session is approved, designate in open session the person keeping minutes.
 - A. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
6. Public Comments:
7. Adjourn:

Next regularly scheduled meeting is 4PM on February 14, 2013 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.

Minutes
Tulsa County Conservation District
Special Board Meeting

Date: February 6, 2013

Time: 7:00 PM

Members Present: John Beasley, Chairman
Roy Foster, Treasurer
Scott VanLoo, Vice Chairman

Members Absent: Craig Thurmond, Board Member
Michelle Barnett, Board Member

Others Present: Scott Grant, Conservation Program Specialist

1. Meeting Called to Order:

Chairman Beasley called the meeting to order at 7:55 PM. He noted this was a special 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 January 9, 2013 in the front window at 5401 S. Sheridan, Suite 201, Tulsa, Oklahoma 74145.

2. Roll Call

3. Consider, Discuss, and Take possible action on the following agenda items:

Scott VanLoo made a motion to enter into Executive Session to discuss the vacant district secretary position and interview applicants with everyone remaining and Scott Grant taking minutes. Roy Foster seconded the motion. Ayes: John Beasley, Scott VanLoo, Roy Foster. Nays: none. The motion carries. The board entered Executive Session at 7:56 PM.

4. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss the vacant district secretary position and interview applicants. If the executive session is approved, designate in open session the person keeping minutes.

A. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.

The board exited Executive Session at 8:42 PM. Scott VanLoo made a motion to enter into Executive Session to discuss interviewed candidates for the district secretary position with everyone remaining and Scott Grant taking minutes. The board entered Executive Session at 8:45 PM

5. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss interviewed candidates for the district secretary position. 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.

The board exited Executive Session at 8:54 PM. Scott VanLoo made a motion that we advertise in the Tulsa World. Roy Foster seconded the motion. Ayes: John Beasley, Scott VanLoo, Roy Foster. Nays: none. The motion carries.

6. Public Comments: None
7. Adjourn: The meeting adjourned at 5:58 PM.

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