

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
January 8, 2015 - 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 9, 2014 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending December 2014
 - C. Review of TACF Financials for Period Ending October and December 2014
 - 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
 - F. Acceptance of Community Outreach Coordinator Reports
 - G. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 16
 - A. Cost Share Program Year 16 Check List corrections
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. 10–Minute Guide: Working with Legislatures
 - B. Tulsa Remodel & Landscape Show 2015
 - C. Natural Resource Day update
 - D. Discussion and acceptance of District Conservationist Agency Report
 - E. 19th Oklahoma Environmental Education Expo
 - F. Discussion on purchasing plastic folding tables for easier staff use
 - G. Seedling purchase for H&G Show
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is February 12, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.