

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**January 10, 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 December 13, 2018 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending December 31, 2018
  - 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 December 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. 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. Fundraising Ideas
  - E. Discussion and Possible Approval of Discontinuing Cox Internet
  - F. Discussion of Long Range Plan
  - G. Discussion and Approval of FY – 2019 Financial Request from TACF
  - H. Board Member Recruitment
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is February 14, 2019 at the Tulsa County Conservation  
District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.