

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**January 14, 2016 - 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 10, 2015 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending December 2015
  - C. Review of TACF Financials for Period Ending December 2015
  - 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 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. Extension Request for Michael and Joyce Marcou
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Crow Creek Update with Jean Lemmon
  - B. Discussion and Acceptance of District Conservationist Agency Report
  - C. Discussion of possible Blue Thumb Association Grant Ideas
  - D. Blue Thumb 2015 Year End Report
  - E. Discussion of State Cost-Share Program
    - a) Applicants
    - b) Deadlines
    - c) Allocation
    - d) Alternates
    - e) Payments
    - f) Extensions
  - F. TACF Board: possible joint TCCD/TACF meeting
  - G. Appointment of a TCCD Board Member to the TACF Board
  - H. Discussion of the 2016 Home & Garden Show
  - I. Possible Change to March 10, 2016 Board Meeting
  - J. Discussion and Possible Revision of TCCD Policies
  - K. This Month in Conservation
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is February 11, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.