

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
February 19, 2019 - 4:00 PM

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2019 FEB 15 PM 1:08

MICHAEL WILLIS
TULSA COUNTY CLERK

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 January 10, 2019 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending January 10, 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 January 2019
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 of TCCD/NRCS Staff Meeting
 - C. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - D. Discussion of the TCCD Monthly Activities and Outreach Report
 - E. Discussion and Possible Approval of Discontinuing Cox Internet
 - F. Discussion and Approval of Home and Garden Show Booth Tickets
 - G. Discussion and Approval of Funds for Employee Training
 - H. Discussion of 2019 OACD State Meeting
 - I. Discussion and Possible Approval of Paying NACD Dues for FY-19
 - J. Discussion and Approval of FY – 2019 Financial Request from TACF
 - K. Board Member Recruitment
7. New Business:
8. Public Comments:
9. Adjourn:

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