

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
March 14, 2018 - 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 February 8, Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending February 28, 2018
 - C. Review of TACF Financials for Periods Ending in February 28, 2018
 - 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 February 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 19
 - A. Notification Letter
 - B. Fill out Director Check List
 - C. Set Application Acceptance Period
 - D. Discuss and Possible Approval of Paying on Practices that do not have a Resource Concern
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Approval of the NRCS Farm Bill Performance Worksheet
 - C. TCCD Monthly Activities and Outreach Report
 - D. Home & Garden Show Update
 - E. Discussion and Approval of Publishing Notices of the Filing Period and Election in the Tulsa World Newspaper
 - a) Elected Position #2 – Melissa Gray’s Position
 - b) Appointed Position – Tom Tolbert’s Position
 - F. Discussion of 2017 – 2018 Preclaim Issues
 - G. Discussion of Arvest Online Banking Changes
 - H. Reminder Performance Review for Gabrielael Parker in April
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is April 11, 2018 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.