

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**March 25, 2015 – 4:30 PM**

1. Meeting called to order
2. Roll Call
3. Proposed Executive Session:  
Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss personnel matters.

If the executive session is approved, designate in open session the person keeping minutes.

- B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.

4. Public Comments:
5. Adjourn:

Next regularly scheduled meeting is April 9, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.