

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**April 11, 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 March 14, Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending March 31, 2018
  - C. Review of TACF Financials for Periods Ending in March 31, 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 March 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 19
  - A. Discussion and Possible Changes to Director Check List
  - B. Approval of Cooperator Agreement for Patrick Lester and Michael Henley
  - C. Discuss and Approval of Program Year 19 Applications for Patrick Lester, Ron Clark, and Michael Henley
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. Discussion and Possible Approval of Attending OCC's Campaign for Conservation at the Capitol
  - E. 2017 Crow Creek Community Newsletter
  - F. Proof of Noticed Published in Tulsa World
  - G. Discussion and Approval of Cheryl Cheadle becoming an Associate Board Member
  - H. Approval of Properly Disposing of the District Owned Desktop Computer
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker performance review.

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.
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is May 9, 2018 at the Tulsa County Conservation District  
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.