

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**April 13, 2017 - 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 16, 2017 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending March 2017
  - C. Review of TACF Financials for Periods Ending in March 31, 2017
  - 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
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost-Share Program Year 18
  - A. Discussion and possible changes to Director Check List
  - B. Approval of Cooperator Agreements:
    - a) Ron Clark            d) Aaron Kern
    - b) Drew Ary            e) Tony Warford
    - c) Bruce Galbierz    f) Bill Wiginton
  - C. Approval of Program Year 18 Applications:
    - a) Ron Clark            d) Aaron Kern
    - b) Drew Ary            e) Tony Warford
    - c) Bruce Galbierz    f) Bill Wiginton
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. OACD State Meeting Update
  - E. Discussion and Possible Approval of 2017 OACD Dues
  - F. Discussion and Possible Approval of 2017 NACD Dues
  - G. Discussion of and Approval of TCCD Board to Submit a Funding Request to TACF for staff support.
  - H. Discussion and Possible Approval of TACF helping fund a new organization called Power of Partial Improvements
  - I. Discussion of TCCD Budget Breakdown
  - J. Discussion of NRCS taking over TCCD Phone line for SIP/EVOIP Migration
  - K. Discussion of the M.e.t.'s Membership Notification
  - L. Discussion of the NACD Urban Agriculture Conservation Grant
  - M. Discussion of the Joint Plan of Operations
  - N. Discussion of the Long Range Plan
  - O. This Week in Conservation
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 Gabriael 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 11, 2017 at the Tulsa County Conservation District Office:  
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.