

AGENDA
Board of Directors Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
April 14, 2016 - 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 9, 2016 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending March 2016
 - C. Review of TACF Financials for Period Ending February, and March 2016
 - 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 2016
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 16 & 17
 - A. Application Extension Until 5/10/16
 - B. Cost Share Ranking Issues
 - C. Approval of Brian Hayes (CSPY 16) Cancellation Letter Due to No Resource Concern
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. TCCD Monthly Outreach Report
 - B. Discussion and Acceptance of District Conservationist Agency Report
 - C. Crow Creek Update with Jean Lemmon
 - D. The Month of February in Conservation
 - E. Discussion of Expiration of Craig Thurmond's Appointed Position
 - F. RMC Update
 - a) Possibility of Board Members Alternating Meeting Attendance
 - G. John Beasley's Earth Day Celebrate CommUnity Event Donation Request of \$250
 - H. Discussion and Possible Approval to attend A Grand Adventure: A stream and Lake Educator Workshop June 1-3, 2016
 - I. Director Election Notice Published (FYI)
 - J. TCCD/NRCS Phone Lines
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (7), to discuss and review the conservation plans for A third Place Community foundation. If the executive session is approved, designate in open session the person keeping minutes.

 - A. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is May 12, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.