

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**May 09, 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 April 11, 2018 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending April 30, 2018
  - C. Review of TACF Financials for Periods Ending in April 30, 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 April 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 18
  - A. Discussion and Possible Approval to Change Stephen Smith's Conservation Practice from (314) Brush Management, (315) Herbaceous Weed Control, and (382) Cross Fencing to (362) Diversion
  - B. Discussion and Possible Action Regarding Terry Young Participation
7. 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 Tony Warford and Aaron Kern. 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.
8. Cost Share Program Year 19
  - A. Discussion and Possible Changes to Director Check List to Include More Practices
  - B. Discussion and Possible Approval of a New Application Period
  - C. Discussion and Possible Action Regarding Patrick Lester's Application
  - D. Discussion and Approve the Allocation of Program Year 19 Funds to Patrick Lester, Ron Clark and Michael Henley
9. 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 of FY – 2019 Financial Request from TACF
  - E. Discussion and Approval of Tom Tolbert's Reappointment to the TCCD Board of Directors
  - F. Discussion and Approval of Disposing of the District Owned Desktop Computer
  - G. Discussion of Associate Board Member Policy
  - H. Joint TACF Board Meeting
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is June 14, 2018 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.