

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
May 9, 2019 - 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, 2019 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending March 31, 2019 and April 30, 2019
 - C. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
 - D. Approval of District Employee Timesheet & Leave Records for the Month of March and April 2019
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 20
 - A. Program Year 20 Guidelines
 - B. Program Year 20 Rules and Regulations
 - C. Fill out Director Check List
 - D. Approval of Cooperator Agreements: Fred Storer and Sherry Laskey
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - C. Discussion of the TCCD Monthly Activities and Outreach Report
 - D. Schedule Meeting Date and Time for Public Meeting for Review of Long Range Plan
 - E. Approval of Publication of Public Meeting for Review of Long Range Plan in the Tulsa World Newspaper
 - F. [Discussion of OACDE State Training in Oklahoma City](#)
 - G. Discussion and Possible Approval of Attending OACD's Urban/Suburban Conservation Day @ the Capitol 2019
 - H. Discussion of Arvest Bank Account Dormancy Notification
 - I. Discussion of Status of Internet Disconnection Process
 - J. Discussion of GoDaddy Website Security Purchase for Hacked TCCD Website
 - K. Board Member Recruitment
 - L. Discussion and Approval of Recommendations for Appointments and Reappointments to the TCCD Board of Directors
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 June 13, 2019 at the Tulsa County Conservation District
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.