

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
May 11, 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 April 13, 2017 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending April 2017
 - C. Review of TACF Financials for Periods Ending in April, 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 April 2017
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost-Share Program Year 18
 - A. Approval of Cooperator Agreement for Greg Harris, and Sonya Summers
 - B. Approval of Program Year 18 Application for Greg Harris
 - C. Discussion and Approve Changes to Application Deadline Period in Director Check List
 - D. Discussion and Approve Allocation of Funds
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. TACF Board Meeting Update
 - E. Discussion of the NACD Urban Agriculture Conservation Grant
 - F. Fiscal Year 2019 Budget Request
 - G. Discussion and Approval of Recommendations for Appointed Director Position
 - H. 2018 Home and Garden Show Renewal
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is June 8, 2017 at the Tulsa County Conservation District Office:
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.