

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**May 14, 2015 - 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 9, 2015 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending April 2015
  - C. Review of TACF Financials for Period Ending April 2015
  - 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 2015
  - F. Acceptance of NRCS Farm Bill performance worksheets
5. Cooperative Agreement Approval:
  - A. Agreement for Melissa Gray
6. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Acceptance of Community Outreach Coordinator Reports
  - B. Community Outreach Coordinator Position Progress Report with TCCD & OCC
  - C. Discussion and acceptance of District Conservationist Agency Report
  - D. Crow Creek Watershed Initiative Update with Jean Lemmon
  - E. New Board Member Recruitment
  - F. Legislative Briefing Breakfast
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is June 11, 2015 at 4 PM at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.