

**AGENDA**  
**Board of Directors Emergency Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**May 15, 2017 – 9:15 AM**

Notice of this Emergency Meeting was provided to the County Clerk's Office on Friday, May 12, 2017.

1. Meeting called to order
2. Roll Call
3. Discussion and Adoption of the Resolution for the Tulsa County Composting Initiative, NACD Urban Agriculture Conservation Grant Proposal
4. 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.