

**AGENDA**  
**Board of Directors Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**June 9, 2016 - 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 May 12, 2016 Special Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending May 2016
  - C. Review of TACF Financials for Period Ending May
  - 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 May 2016
  - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Discussion with Kerry Rowland about Conservation Programs at PSO and Possible Partnership
7. Cost Share Program Year 17
  - A. Approval of Charissa McCreary Application
  - B. Cost-Share Ranking Issues
8. Discussion and/or Possible Action on the Following District Operation Items:
  - A. TCCD Monthly Outreach Report
  - B. Discussion and Acceptance of District Conservationist Agency Report
  - C. Crow Creek Update
  - D. The Month of May in Conservation
  - E. RMC Update
  - F. TCCD Appointed Director Position Recruitment Update
  - G. Approval of FY 2018 Budget Request
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is July 14, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.