

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**June 14, 2018 - 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 9, 2018 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending May 31, 2018
  - C. Review of TACF Financials for Periods Ending in May 31, 2018
  - 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 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 19
  - A. Discuss and Approval of Program Year 19 Application for Aaron Kern
  - B. Proposed Executive Session:  
Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (7), to discuss and review the conservation plans for Brian Tucker and Michael Henley. If the executive session is approved, designate in open session the person keeping minutes.
  - C. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
  - D. Discussion and Approve the Allocation of Program Year 19 Funds to Ron Clark, Michael Henley, and Aaron Kern
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Approval 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. Discussion and Approval of Changes to the Associate Board Member Policy
  - E. Discussion and Approval of the Fiscal Year 2020 Budget Request
  - F. Discussion and Approval of FY – 2019 Financial Request from TACF
  - G. Discussion and Possible Approval of FY – 2018 Compilation Bid from Kimberlye R. Mayer, CPA, P.C.
  - H. Discussion and Possible Approval of Membership to the Oklahoma Conservation Historical Society
  - I. Tom Tolbert Appointment Update
    - a) Administer the Loyalty Oath
    - b) Administer the Oath of Office
  - J. Board Member Recruitment
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is July 12, 2018 at the Tulsa County Conservation District  
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.