

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
July 9, 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 June 11, 2015 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending June 2015
 - C. Review of TACF Financials for Period Ending June 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 June 2015
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Cooperative Agreement Approval:
 - A. Agreement for Charissa McCreary
 - B. Agreement for Ron Clark
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and acceptance of District Conservationist Agency Report
 - B. Melissa Gray and Jana Black approved as an official TCCD board member by OCC give Oath of Office and Loyalty of Oath
 - C. Reorganization of the Board
 - D. The Fall Home Expo
 - E. FYI Oklahoma Ducks Unlimited Press Release
 - F. Gabriel Parker Leave Request/Resignation
7. 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 Ron Clark. If the executive session is approved, designate in open session the person keeping minutes.

 - A. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is August 13, 2015 at 4 PM at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.