

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
July 12, 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 June 14, 2018 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending June 30, 2018
 - C. Review of TACF Financials for Periods Ending in June 30, 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 June 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. 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 FY – 2019 Financial Request from TACF
 - E. Discussion of FY – 2019 District Allocation
 - F. Discussion and Approval of New Terms of Employment and Personnel Action Form
 - G. Discussion of OCC Adopted Policies for FY - 2019
 - H. Discussion and Approval of FY – 2019 TCCD/NRCS Local Operational Agreement
 - I. Discussion and Approval of FY – 2019 Joint Plan of Operations
 - J. Board Member Recruitment
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is August 9, 2018 at the Tulsa County Conservation District
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.