

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
July 23, 2019 - 4:00 PM

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
 - A. Approval of Minutes from the June 13, 2019 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending June 30, 2019
 - C. Review of TACF Financials for Periods from June 2019
 - 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 2019
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 20
 - A. Allocation of Funds for Ron Clark
 - B. Discussion and Possible Approval of Opening Application Period
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance 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 of Oklahoma Water Survey Workshop and Training Catalog from the University of Oklahoma
 - E. Discussion of Resident Canadian Geese Problem
 - F. Long Range Plan FY – 2020 to FY – 2024 Approval from OCC
 - G. Discussion of District Allocation for FY – 2020
 - a) FY- 2020 Adopted Policies
 - b) Approval of New Terms of At-Will Employment
 - c) Approval of Notice of Personnel Action
 - H. Discussion and Possible Approval of FY – 2019 Auditor, Kimberley R. Mayer, CPA, P.C.
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is August 08, 2019 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.