

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**August 8, 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 July 23, 2019 Special Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending July 31 31, 2019
  - C. Review of TACF Financials for Periods from July 31, 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 July 2019
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 20
  - A. Allocate of Funds for Ron Clark
  - B. Open Cost Share Application until Close-of-Business September 9, 2019
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 and Possible Approval of Attending the Blue Thumb Training
  - E. Discussion and Possible Approval of Moving the October 10th Board Meeting to October 17<sup>th</sup>
  - F. Discussion of Resident Canadian Geese
  - G. Discussion of Berryhill Creek
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is October 17, 2019 at the Tulsa County Conservation  
District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133