

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**August 9, 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 July 12, 2018 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending July 31, 2018
  - C. Review of TACF Financials for Periods Ending in July 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 July 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 19
  - A. Discussion and Possible Approval of a New Application Period – September 10, 2018
  - 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 Ron Clark. If the executive session is approved, designate in open session the person keeping minutes.

    1. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
7. Discussion and/or Possible Action on the Following District Operation Items:
  - C. Discussion and Approval of District Conservationist Agency Report
  - D. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
  - E. Discussion of the TCCD Monthly Activities and Outreach Report
  - F. Discussion and Approval of FY – 2018 Annual Report
  - G. Discussion and Approval of FY – 2019 Financial Request from TACF
  - H. Board Member Recruitment
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is September 13, 2018 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.