

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
August 10, 2017 - 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 13, 2017 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending July 2017
 - C. Review of TACF Financials for Periods Ending in July, 2017
 - 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 2017
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost-Share Program Year 18
 - A. Approval of Cooperator Agreements:
 - a) Brian Tucker
 - b) Stephen Smith
 - B. Approval of Program Year 18 Application:
 - a) Brian Tucker
 - b) Stephen Smith
 - C. Discussion and Approve Allocation of Funds”
 - a) Terry Young \$1600
 - b) James Adkins \$5,000
 - c) Brain Tucker \$5,000
 - d) Stephen Smith \$3,825
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. NRCS/TCCD/MCCD Staff Meeting Update, with Possible Action Approval
 - C. Approval of the NRCS Farm Bill Performance Worksheet
 - D. Crow Creek update with Jean Lemmon
 - E. TCCD Monthly Activities and Outreach Report
 - F. TACF Board Meeting Update
 - G. CFP and Other Grant Opportunities
 - H. RMC Planning Update
 - I. Discussion and Approval of the Reorganization of the Board
 - J. Discussion and Approval of TCCD/NRCS Operational Agreement
 - K. Discussion and Approval of 2017 Annual Report
 - L. Discussion and Approval of NACD 2018 Dues
 - M. Purchase of GoDaddy Standard SSL Security Certificate for Tulsaccd.org
 - N. America Recycles Day Banquet Presented by the M.e.t
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is September 14, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.