

**AGENDA**  
**Board of Directors Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**August 11, 2016 - 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 21, 2016 Special Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending July 2016
  - C. Review of TACF Financials for Period Ending July 2016
  - 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 2016
  - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 17
  - A. Received \$10,483.59 from Program Year 16 left over funds.
  - B. Discuss and possible changes to Cost-Share Board Checklist
  - C. Approval of Cooperator Agreement/s:
    - a) Nathan Schultz
  - D. Approval of Applications
    - a) Nathan Schultz
    - b) Sunset Farms LLC.
    - c) Joyce & Michael Marcou
  - E. Obligate Program Year 17 funds
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. TCCD Monthly Outreach Report
  - B. Discussion and Acceptance of District Conservationist Agency Report
  - C. The Month of July in Conservation
  - D. TCCD Appointed Director Position Recruitment Update
    - a) Discuss Timeframe for Board Reorganization
  - E. 2016 RMC Update
  - F. Approval of 2015 – 2016 Annual Plan
  - G. Approval of Time Change for the Remainder of 2016 Scheduled Meetings
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is September 8, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.