

AGENDA
Board of Directors Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
September 8, 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 August 11, 2016 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending August 2016
 - C. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
 - D. Approval of District Employee Timesheet & Leave Records for the Month of August 2016
 - E. 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
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
 - a) Discussion of Local Work Group Meeting, and Locally Led Meeting Changes
 - b) Future Outreach Ideas
 - C. The Month of August in Conservation
 - D. TCCD Appointed Director Position Recruitment Update
 - a) Vote to appoint Tom Tolbert from the City of Broken Arrow to Craig Thurmond's vacant director position
 - b) Administer the Loyalty Oath
 - c) Administer the Oath of Office
 - E. Approval of Time Change for the Remainder of 2016 Scheduled Meetings
 - F. RMC Update
 - G. Land Legacy Dinner Invitation
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is October 13, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.