

**Amended
AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
September 17, 2019 - 4:00 PM**

RECEIVED



11:33 am, Sep 13, 2019

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 August 8, 2019 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending August 31 31, 2019
 - C. Review of TACF Financials for Periods from August 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 August 2019
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 20
 - A. Approval of Cooperator Agreement for Eddie Ray
 - B. Approval of Program Application for Eddie Ray
 - C. Allocate of Funds for Eddie Ray Sprigging
6. Cost Share Program Year 21 - Soil Health Initiative
 - A. Program Year 21 Guidelines
 - B. Fill out Director Check List
7. 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 of OACD Pollinator Challenge Mini Grant
 - E. Discussion and Approval of FY – 2020 Joint Plan of Operations Revisions
 - F. Discussion and Approval of FY-2020 Local Operational Agreement
 - G. Discussion and Approval of Notice of Newly Elected Officers
 - H. Discussion and Approval of the Tulsa County Conservation FY-2019 Annual Report
 - I. Administer the Oath of Office and Loyalty Oath to Sherry Laskey
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker performance review.

If the executive session is approved, designate in open session the person keeping minutes.

 - B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
9. New Business:
10. Public Comments:
11. 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