

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**September 20, 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 August 9, 2018 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending August 9, 2018
  - 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 2018
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 19
  - A. Approval of Cooperator Agreement for Patricia Contreras
  - B. Discuss and Approval of Program Year 19 Application for Patricia Contreras and Tony Warford
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Approval of District Conservationist Agency Report
  - B. Discussion of Fall Outreach Meetings
  - C. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
  - D. Discussion of the TCCD Monthly Activities and Outreach Report
  - E. Discussion and Possible Approval of Upgrading tulsaccd.org Website
  - F. Discussion and Possible Approval of TCCD Staff Attending OACD III Area Meeting
  - G. Discussion and Possible Approval of Paying Partial OACD Dues
  - H. Discussion of The M.e.t's Annual America Recycles Day Awards Banquet
  - I. Discussion and Approval of FY – 2019 Financial Request from TACF
  - J. 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.