

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
January 9, 2014 - 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 December 12, 2013 Rescheduled Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending December 31, 2013
 - C. Review of TACF financials for Period Ending December 31, 2013
 - 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 December
 - F. Acceptance of Conservation Program Specialist Reports
 - G. Acceptance of District Conservationist Agency Report
 - H. 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 15
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Ethics Commission - Personal Financial Reporting
 - B. Information on switching our internet and phone from AT&T to Cox Communications.
 - C. Update on possible funding requests to outside groups like Tulsa Community Foundation and the Keiser Foundation.
 - D. Email from Lisa Knauf in reference to the Districts FY 2014 operating expenses.
 - E. PayPal fund transfers.
 - F. TACF Agenda review.
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 District Manager position..

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

 - A. 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 February 13, 2014 at the Tulsa County Conservation District Office:
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.