

Draft AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
January 10, 2013 – 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 of the December 20, 2012 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending December 31, 2012
 - 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 December
 - E. Acceptance of Conservation Program Specialist Reports
 - F. Acceptance of District Conservationist Agency Report
 - G. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Conference call with OCC regarding district secretary position
7. CSPY 13 and 14 Updates
 - A. Will Yarbrough
 - B. Travis Meyer
 - C. Ed Morris
8. Consider cooperator agreements for Tony Warford and Dale Lowder
9. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (7), to discuss and review the conservation plans for Tony Warford and Dale Lowder. 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.
10. Discussion and Possible Action on the Following District Operation Items: A. Inclusion of TACF minutes in TCCD board packet
11. New Business
12. Public Comments:
13. Adjourn:

Next regularly scheduled meeting is February 14, 2013 at the Tulsa County Conservation District Office:
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.