

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**5401 S. Sheridan, Suite 201 Tulsa, OK 74145**  
**January 31, 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. Discuss current TCCD check signing policies and check ordering
5. Proposed Executive Session:  
Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss NRCS assistance and support. 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.
6. Proposed Executive Session:  
Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss the vacant district secretary position and interview applicants. 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.
7. Proposed Executive Session:  
Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss interviewed candidates for the district secretary 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.
8. Public Comments:
9. 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.