

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
October 8, 2015 - 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 Special September 3, 2015 Locally Led Meeting and September 10, 2015 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending September 2015
 - C. Review of TACF Financials for Period Ending September 2015
 - 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 September 2015
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost-Share Program:
 - A. Program Year 15 Draft Report
 - B. Rick Clark Pond Complications, possible Executive Session
 - C. 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 plan for Rick Clark. If the executive session is approved, designate in open session the person keeping minutes.
 - D. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion of Seasonal High Tunnel Workshop for NRCS
 - C. Crow Creek Update with Jean Lemmon
 - D. Approval of FY: 2015 Compilation and Annual Net Worth Statement
 - E. Discussion and Possible Approval of Gabriel Parker, and Other Board Members Attending the OACD Meeting October 27, 2015
 - F. Discuss Oklahoma Restructuring Plan and TCCD Office
 - G. Arvest Bank Check Signature Changes
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is November 12, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.