

AGENDA
Board of Directors Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
October 13, 2016 - 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 September 8, 2016 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending September 2016
 - C. Review of TACF Financials for Period Ending August and September 2016
 - 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 September 2016
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. TCCD Monthly Outreach Report
 - B. Discussion and Acceptance of District Conservationist Agency Report
 - C. The Month of September in Conservation
 - D. Reorganization of the Board
 - E. Add/Remove Names from the Bank Accounts
 - F. Update Arvest Signature Cards with New Directors
 - G. Approval of Notice of Regular 2017 Scheduled Meetings
 - H. Mileage Policy and FAQs on Shared Services MOU Inventory
 - I. Approval of Area III Registration Fees for Gabrielael Parker and Board Members (If Applicable)
 - J. 2016 America Recycles Day Banquet FYI
7. Public Comments:
8. Adjourn:

Next regularly scheduled meeting is November 10, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.