

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
4818 S Elwood Ave Tulsa, OK 74107
October 16, 2013 – 5:00 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 12, 2013 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending September 30, 2013,
 - C. Review of TACF financials for Period Ending September 30, 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 August
 - 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. Cooperative Agreement for Rick Clark
7. 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 Rick Clark. 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. Discussion and Possible Action on the Following District Operation Items:
 - A. TCCD district manager position progress
 - B. Establish aerial map scan price
 - C. Discuss working relationship between TCCD staff, TCCD Board and TACF Board to include possible actions to amend Memorandum of Agreement and TACF By-laws.
 - D. Compilation completion update
 - E. Annual Net Worth Statement Approval
 - F. Filing of Annual Audit
 - G. Blue Thumb booth sponsorship funding November 9, 2013
9. New Business:
10. Public Comments:
11. Adjourn:

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