

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
October 16, 2014 - 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 18, 2014 Regular Meeting
 - B. Acceptance of TACF Minutes from October 1, 2014 Meeting
 - C. Approval of Financial Statements & District Budget for Period Ending September 2014
 - D. Review of TACF Financials for Period Ending September 2014
 - E. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
 - F. Approval of District Employee Timesheet & Leave Records for the Month of August
 - G. Acceptance of Conservation Program Specialist Reports
 - H. Acceptance of NRCS Farm Bill performance worksheets
 - I. Discussion and Acceptance of District Conservationist Agency Report
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cooperative Agreement Approvals
 - A. Agreement for Zach Kilburn
 - B. Agreement for Kevin Church
 - C. Agreement for Payne Keith
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Zach Kilburn approved as an official TCCD board member by OCC
 - B. Discussion and approval of the 2016 budget request
 - C. Approval of the Intergovernmental Agreement between OCC and TCCD for the COC position
 - D. Approve the Notice of Schedule of Regular Meetings for the 2015 calendar year
 - E. Rick Clark Cost Share extension
 - F. Discussion of Cost Share Program Year 16 Guidelines
 - G. Discuss the possibility of requesting seasonal high tunnels to the Cost Share Program
 - H. Discussion of getting a TCCD sign in or on the building
 - I. Discussion of the October 1, 2014 TACF board meeting
 - J. Official Farm Show news release
 - K. Discussion of possible 2014 Farm Bill Outreach Meeting
 - L. Local Operational Agreement
 - M. Printed material price estimate
 - N. Mass Mailing program with Tulsa World in the future
8. 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 Kevin Church. 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.

9. 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 Community Outreach Coordinator responsibilities and MOA.

If the executive session is approved, designate in open session the person keeping minutes.

- B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.

10. New Business:

11. Public Comments:

12. Adjourn:

Next regularly scheduled meeting is November 20, 2014 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.