

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
October 17, 2019 - 4:00 PM

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
 - A. Approval of Minutes from the September 17, 2019 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending September 30, 2019
 - C. Review of TACF Financials for Periods from September 30, 2019
 - 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 2019
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 19
 - A. Discuss and Possible Approval of Transferring Aaron Kern's Performance Agreement to Program Year 20
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - C. Discussion of the TCCD Monthly Activities and Outreach Report
 - D. Discussion and Possible Approval of TCCD Staff Attending OACD III Area Meeting
 - E. Discussion and Possible Approval of Attending the Full Circle Citizen Workshop in Afton, OK
 - F. Discussion and Approval of Notice of Newly Elected Officers
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 Gabriel Parker performance review.

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.
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is November 14, 2019 at the Tulsa County Conservation
District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133