

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan Rd Suite 201 Tulsa, OK 74145
November 4, 2013 – 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 October 16, 2013 Special Meeting
 - B. Acceptance of Financial Statements & District Budget for Period Ending October 31, 2013
 - C. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
 - D. Approval of District Employee Timesheet & Leave Records for the Month of October 2013
 - E. Acceptance of Conservation Program Specialist Reports
 - F. Acceptance of District Conservationist Agency Report
 - G. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. CSP Year 15
 - A. Rankings and possible allocation of funds for current applicants Rick Clark, John Fugate, and Nate Lovelle
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/or Possible Action on the following District Operation Items:
 - A. Putting Gabriel Parker on the Arvest accounts as a signatory
 - B. Acceptance of the Annual Net Worth Statement
 - C. Go Daddy hosting service expiration
 - D. Discuss working relationship between TCCD staff, TCCD Board and TACF Board to include possible actions to amend Memorandum of Agreement and TACF By-laws.
9. Joint TACF and TCCD discussion and/or Possible Action on the following items:
 - A. Statement by TACF Chairman Brian Wester
 - B. Update on Blue Thumb event table reimbursement request from TACF
 - C. Status update on TCCD Financial Request from TACF
 - D. Discuss working relationship between TCCD staff, TCCD Board and TACF Board to include possible actions to amend Memorandum of Agreement and TACF By-laws.
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is December 12, 2013 at the Tulsa County Conservation District Office:
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.