

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
November 8, 2018 - 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 11, 2018 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending October 31, 2018
 - 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 2018
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. Discussion with the Local Work Group Partners
 - B. Discussion and Approval of District Conservationist Agency Report
 - C. Discussion of Locally Led Meeting
 - D. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - E. Discussion of the TCCD Monthly Activities and Outreach Report
 - F. Discussion and Approval of 2019 Meeting Schedule
 - G. Discussion and Approval of FY-2018 Annual Compilation
 - H. Discussion and Approval of FY – 2019 Financial Request from TACF
 - I. Board Member Recruitment
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is December 13, 2018 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.