

AGENDA
Board of Directors Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
November 10, 2016 - 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 8, 2016 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending October 2016
 - C. Review of TACF Financials for Period Ending October 2016
 - 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 October 2016
 - F. Acceptance of NRCS Farm Bill performance worksheets
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. Crow Creek Update with Jean Lemmon
 - B. TCCD Monthly Outreach Report
 - C. Discussion and Acceptance of District Conservationist Agency Report
 - D. This Week in Conservation for October 2016
 - E. Discussion and Approval of FY 2016 Compilation
 - F. OCC Environmental Education Grant
 - G. High Tunnel Farm Tour Update
 - H. Area III Meeting Update
 - I. Possible Earth Team Volunteer Utilization
7. Public Comments:
8. Adjourn:

Next regularly scheduled meeting is December 8, 2016 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.