

**AGENDA**  
**Board of Directors Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**December 08, 2016 – 5:30 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 November 10, 2016 Special Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending November 2016
  - C. Review of TACF Financials for Period Ending October & November 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 November 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. Discussion of MOU Partnership with Okmulgee County Conservation District
  - B. Crow Creek Update with Jean Lemmon
  - C. TCCD Monthly Outreach Report
  - D. Discussion and Acceptance of District Conservationist Agency Report
  - E. Update from the November 9, 2016 TACF Board Meeting
  - F. This Week in Conservation for November 2016
  - G. ODEQ Environmental Education Grant Submission
  - H. OK Farmers Market & Agritourism 2017 Conference and Expo
7. Public Comments:
8. Adjourn:

Next regularly scheduled meeting is January 12, 2017 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.