

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
December 12, 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 November 4, 2013 Rescheduled Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending November 30, 2013
 - C. Review of TACF financials for Period Ending November 30, 2013
 - 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
 - F. Acceptance of Conservation Program Specialist Reports
 - G. Acceptance of District Conservationist Agency Report
 - H. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 15
 - A. Establish completion deadlines for previous applicants
7. Cooperative Agreement for Nathan Lovelle
8. 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 Nathan Lovelle. 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.
9. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Update from OCC from Area Meeting - Discuss pay and titles for current and future TCCD staff
 - B. 2014 Meeting Schedule
 - C. Scott VanLoo to talk about fundraising ideas with Tulsa Community Foundation
 - D. 2014 Home and Garden Show March 6-9 booth/ tickets
 - E. Blue Thumb thank you letter
 - F. OBTA Brochure
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is January 9, 2014 at the Tulsa County Conservation District Office:
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.