

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
December 12, 2019 - 4:00 PM

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
 - A. Approval of Minutes from the November 14, 2019 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending November 30, 2019
 - C. Review of TACF Financials for Periods from November 30, 2019
 - 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 2019
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 21
 - A. Discussion of Soil Health Initiative Work Group Meeting Minutes
 - B. Discussion of Soil Health Initiative Work Group Checklist
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - C. Discussion of the TCCD Monthly Activities and Outreach Report
 - D. Tom Tolbert 5 Year Service Recognition Award
 - E. Discussion and Approval of FY-2019 Audit
 - F. Discussion and Approval of FY – 2019 Annual Net Worth Statement
 - G. Discussion and Possible Approval of Sending AML Letters to State of Oklahoma Congressional Legislatures
 - H. Discussion and possible action to approve the Memorandum of Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
 - I. Discussion and possible action to approve the Cooperative Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
 - J. Discussion of Resignation of Fred Storer
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is January 9, 2020 at the Tulsa County Conservation District
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133