

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
December 14, 2017 - 4:00 PM

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
4. Cost Share Program Year 18
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 approved cost-share program practice of, (315) Herbaceous Weed Control (Sericea lespedeza). 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.
5. Consideration of Consent Agenda:
 - A. Approval of Minutes from the November 16, 2017 Regular Meeting, and November 21, 2017 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending November 30, 2017
 - C. Review of TACF Financials for Periods Ending in November 30, 2017
 - 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 2017
6. Consideration of and Possible Action on Items to be Removed Consent Agenda
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. NRCS's Restructuring Updates
 - C. TCCD Monthly Activities and Outreach Report
 - D. Approval of the NRCS Farm Bill Performance Worksheet
 - E. Crow Creek Update
 - F. TCCD Monthly Activities and Outreach Report
 - G. Approval of \$1,130.00 Payment to Kimberley R. Mayer, CPA, P.C. for FY-17 Audit
 - H. Approval of 2018 Home & Garden Show Tickets at \$50.00
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is January 11, 2018 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.