

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**December 9, 2014 - 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 16, 2014 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending October and November 2014
  - C. Review of TACF Financials for Period Ending October and November 2014
  - 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 and November
  - F. Acceptance of Community Outreach Coordinator Reports
  - G. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cooperative Agreement Acceptance
  - A. Agreement for Payne Keith
7. Cost Share Program Year 16
  - A. Cost Share Program Year 16 Funds Allocation
  - B. Cost Share Program Year 16 Check List
8. Discussion and/or Possible Action on the Following District Operation Items:
  - A. 10–Minute Guide
  - B. New Reimbursement Claim Process
  - C. Discussion and possible change to 2015 meeting dates
  - D. Discussion and Approval of FY 2014 Audit
  - E. Approval of Annual Net Worth Statement
  - F. OCC allocated an additional \$1000.00 in Operating Funds to districts
  - G. Tulsa Remodel & Landscape Show 2015
  - H. Approval of the 2015 Local Operational Agreement
  - I. Planning a possible Natural Resource Day
  - J. Discussion and Possible Approval of Closing the Money Market Account
  - K. Discussion of TCCD Logo design contest
  - L. Discussion and possible approval of TCCD polo shirts
  - M. Possible office furniture purchase for the front office
  - N. Approval of the Modified Intergovernmental Agreement between OCC and TCCD for the COC position
  - O. Discuss the COC work plan for the remaining state fiscal year
9. 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 Payne Keith. 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.
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is January 15, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.