

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**5401 S. Sheridan, Suite 201 Tulsa, OK 74145**  
**February 13, 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 January 9, 2014 Regular Meeting
  - B. Acceptance of TACF Minutes from January 13, 2014 Meeting
  - C. Approval of Financial Statements & District Budget for Period Ending January 2014
  - D. Review of TACF Financials for Period Ending January 2014
  - E. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
  - F. Approval of District Employee Timesheet & Leave Records for the Month of January
  - G. Acceptance of Conservation Program Specialist Reports
  - H. Acceptance of District Conservationist Agency Report
  - I. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cooperative Agreement for Payne Keith
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Ethics Commission - Personal Financial Reporting
  - B. NRCS/TCCD Office Building Move Effective July 1, 2014
  - C. Moving AT&T Phone/Internet to new location.
  - D. Fundraising Idea from Clay Pope.
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is March 13, 2014 at the Tulsa County Conservation District Office:  
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.