

Draft AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
February 14, 2013 – 4:00 PM

1. Meeting called to order
2. Roll Call
3. Meet with Caroline Kohlhagen about possible Marketing and PR internship through TU
4. Consider, Discuss, and Take possible action on the following agenda items:
5. Consideration of Consent Agenda:
 - A. Approval of Minutes from the January 10, 2013 Regular Meeting, January 28th, 2013 Special Meeting, and February 6th, 2013 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending January 31, 2013
 - C. Review of TACF minutes and financials
 - 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 January
 - F. Acceptance of Conservation Program Specialist Reports
 - G. Acceptance of District Conservationist Agency Report
 - H. Acceptance of NRCS Farm Bill performance worksheets
6. Consideration of and Possible Action on Items to be Removed Consent Agenda
7. CSPY 13 and 14 Updates
 - A. Extension request for Ed Morris
8. Cooperator agreement for Greg Douglass
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 Greg Douglass. 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. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss the vacant district secretary position. 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.
11. Discussion and Possible Action on the Following District Operation Items:
 - A. Dates and costs for running Tulsa World ad
12. New Business
13. Public Comments:
14. Adjourn:

Next regularly scheduled meeting is March 14, 2013 at the Tulsa County Conservation District Office:
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.