

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**5401 S. Sheridan, Suite 201 Tulsa, OK 74145**  
**March 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 February 13, 2014 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending February 2014
  - C. Review of TACF Financials for Period Ending February 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 February
  - F. Acceptance of Conservation Program Specialist Reports
  - G. Acceptance of District Conservationist Agency Report
  - H. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Cost Share Program Year 15
  - A. Cancellation by Nathan Lovelle
  - B. Set new application period
  - C. Rick Clark extension request
7. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Ethics Commission - Personal Financial Reporting FYI
  - B. Director Position #1 Election - Set the dates for publishing notices of filing period and election in all newspapers. The notice must be published twice.
  - C. Possible request to the Foundation for new TCCD materials. i.e. shirts, printed materials, etc. with updated address and directors
  - D. LID research symposium attendance fee for Scott Grant
  - E. LID Design Contest finals event on 5:30-7:30 on Thurs, April 3<sup>rd</sup> at Hard Rock
  - F. Scott Grant new employment notice
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is April 10, 2014 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.