

2015 MAR 20 PM 4:50

### NOTICE OF CHANGE IN MEETING DATE, TIME AND/OR PLACE

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

In accordance with the Oklahoma Open Meeting Act (Title 25 of the Oklahoma Statutes, Section 301 and following as amended) the Tulsa County Conservation District Board of Directors, a governmental subdivision and public body of the State of Oklahoma, with offices located at 6660 S Sheridan Rd. Suite 120 Tulsa, OK 74133 files this Notice of Change of Meeting, Date, Time and/or Place with the County Clerk of Tulsa County, Oklahoma.

Original Meeting Date, Time and Place
This is a: <input checked="" type="checkbox"/> Special Meeting <input type="checkbox"/> Canceled Meeting <input type="checkbox"/> Rescheduled Regular Meeting <input type="checkbox"/> Emergency Meeting <input type="checkbox"/> Continued or Reconvened
New Meeting Date, Time and Place March 25, 2015 at 4:30 PM 6660 S. Sheridan Rd. Suite 120 Tulsa, OK 74133
Remarks: Discuss personnel matters

NAME OF PERSON REPORTING:  Name (Type or Print) <u>Gabriel Parker</u> Title <u>District Secretary</u> Signature <u><i>Gabriel Parker</i></u> Date <u>March 20, 2015</u>
--

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**March 25, 2015 – 4:30 PM**

PAT KEY  
TULSA COUNTY CLERK

2015 MAR 20 PM 4: 50

1. Meeting called to order
2. Roll Call

3. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss personnel matters.

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

If the executive session is approved, designate in open session the person keeping minutes.

- B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.

4. Public Comments:
5. Adjourn:

Next regularly scheduled meeting is April 9, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.



Tulsa County Conservation District  
5401 S. Sheridan Road, Suite 201 \* Tulsa, Oklahoma 74145-7522  
918-280-1595 Fax: 280-1594 E-Mail: [Tulsaccd@conservation.ok.gov](mailto:Tulsaccd@conservation.ok.gov)

## STATEMENT OF APPROVAL OF MINUTES

I certify that the minutes of the meeting of the Tulsa County Conservation District Board of Directors held on **March 25, 2015** were approved as written by a vote in the **Regular Meeting** of the Board of Directors held on **April 9, 2015**.

Chair, Board of Directors

Date

Attest:

**Minutes  
Tulsa County Conservation District  
Special Board Meeting**

Date: March 25, 2015  
Time: 4:30 PM

Members Present: John Beasley, Chairman  
Roy Foster, Treasurer  
Scott VanLoo, Vice Chairman  
Zach Kilburn, Member  
Craig Thurmond, Member

Members Absent: None

Others Present: Gabrielael Parker, District Secretary  
Cynthia Short, Community Outreach Coordinator  
Stacy Hansen, OCC Communications Coordinator

**1. Meeting Called to Order:**

Chairman Beasley called the meeting to order at 4:43 PM. He noted this was a regular meeting and is held in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Section 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted on March 23, 2015 in the front window at 6660 S. Sheridan Rd. Suite 120, Tulsa, Oklahoma 74133.

**2. Roll Call**

**3. Proposed Executive Session:**

**Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss personnel matters.**

**If the executive session is approved, designate in open session the person keeping minutes.**

Scott VanLoo made a motion to enter into Executive Session, with all staying except for Gabrielael Parker and Cynthia Short. Stacy Hanson remaining on the conference call, and Zach Kilburn taking minutes. Craig Thurmond 2<sup>nd</sup> the motion. Nays: None. The motion carries

Entered into Executive Session at 4:45

**B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.**

Out of Executive Session at 6:25 PM. No action needed to be taken at this time.

**4. Public Comments:** None

**5. Adjourn:**

John Beasley adjourned the meeting at 6:26 PM.