

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
April 11, 2013 – 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 March 14th, 2013 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending March 31, 2013
 - C. Review of TACF financials for Period Ending February 28, 2013
 - 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 and March
 - 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 14
 - A. Ed Morris extension request
 - B. Allocate additional remaining funds
7. Discussion and Possible Action on the Following District Operation Items:
 - A. Appointed director position held by John Beasley
 - B. Notice of Personnel Action and Terms of At Will Employment for Gabriel Parker
 - C. Notary for District Secretary
8. New Business
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is May 9, 2013 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.