

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
April 10, 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 March 20, 2014 Special Meeting
 - B. Acceptance of TACF Minutes from April 7, 2014 Meeting
 - C. Approval of Financial Statements & District Budget for Period Ending March 2014
 - D. Review of TACF Financials for Period Ending March 2014
 - E. Approval of District Reimbursement Claims and Payment of Bills Owed by the District, Scott Grant Travel for April 2014
 - F. Approval of District Employee Timesheet & Leave Records for the Month of March
 - G. Approval of Scott Grant Timesheet & Termination Pay through April 3, 2014
 - H. Acceptance of Conservation Program Specialist Reports
 - I. Acceptance of District Conservationist Agency Report
 - J. 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. Cooperative Agreement for Tom Curtsinger
 - B. Extend application period for CSY15
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Ethics Commission - Personal Financial Reporting FYI Due April 30, 2014
 - B. Participation on 2015 Home and Garden Show March 12-15, 2015
 - C. Director Position #1 Election
 - D. Possible request to the Foundation for new TCCD materials. i.e. shirts, printed materials, etc. with updated address and directors
 - E. Recommendation for appointment to Director position expiration June 30, 2014 – Craig Thurmond
 - F. Board Position Recruitment
 - G. Joint Plan of Operation Edits
 - H. Tulsa County Elected Officials Contact Information
 - I. Possible Outreach Event at the Tulsa Zoo Party for the Planet.
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 Gabriel Parker performance review.

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.
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is May 8, 2014 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.