

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201
Tulsa, OK 74145
May 8, 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 April 24, 2014 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending April 2014
 - C. Review of TACF Financials for Period Ending April 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 April
 - 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. Cooperative Agreement for Jeff Tolle
 - B. Rankings and possible allocation of funds for current applicants Tom Curtsinger, James Adkins, and Jeffrey Tolle.
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Board Position Recruitment
 - a) Elected Director Position #1 Update: Expiration June 30, 2014
 - b) Appointed Director Position Update: Expiration June 30, 2014
 - B. Joint Plan of Operation Edits
 - C. Letter to State and Local Elected Officials
 - D. Creek Clean-Up Information
 - E. Extra TCCD Office Furniture with Move June 30, 2014
 - F. Reimbursement to Gabriel Parker for Land Judging Supplies
 - G. Request to use an Outside Company to Shred Office Paper for Move in June
 - H. Retirement of Gary Bishop, District Conservationist.
 - I. Discussion with Lisa Knauf and Robert Toole from OCC
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is June 12, 2014 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.