

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
May 17, 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 April 11, 2013 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending April 30, 2013
 - C. Review of TACF financials for Period Ending March 31, 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 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. Discussion and Possible Action on the Following District Operation Items:
 - A. TCCD money market funds transfer
 - B. Elected Position appointment/reappointment paperwork
 - C. TCCD office computers
 - D. Arvest bank account signatories
 - E. Payroll worksheet signatures
 - F. Compilation bid from Kimberly Mayer
 - G. Online payment information
 - H. TCCD District Manager position
7. Public Comments:
8. Adjourn:

Next regularly scheduled meeting is June 13, 2013 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.