

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**5401 S. Sheridan, Suite 201 Tulsa, OK 74145**  
**June 13, 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 May 17, 2013 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending May 31, 2013
  - C. Review of TACF financials for Period Ending May 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 June
  - 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. Cooperator agreement for Anita and Kenneth Brooks
7. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (7), to discuss and review the conservation plans for Anita and Kenneth Brooks. If the executive session is approved, designate in open session the person keeping minutes.

  - A. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
8. Discussion and Possible Action on the Following District Operation Items:
  - A. TCCD office computer
  - B. Compilation bids
  - C. TCCD district manager position
  - D. Online payment checks and balances info
  - E. Sam's Club member ship renewal
  - F. Desk name plate for Gabriel
  - G. Joint Plan of Operations
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is July 11, 2013 at the Tulsa County Conservation District Office: 5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.