

AGENDA
Tulsa County Conservation District Board of Directors - Special Meeting
5401 S. Sheridan, Suite 201 Tulsa, OK 74145
July 24, 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 June 13, 2013 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending June 30, 2013
 - C. Review of TACF financials for Period Ending June 30, 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. Cost Share Program Year 14
 - A. Ed Morris extension request
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 purchased
 - B. TCCD district manager position
 - C. Online payment checks and balances info update
 - D. Reorganization of the Board
 - E. FY 2015 budget request
 - F. Scott Grant internship proposal
 - G. TCCD money market funds transfer
 - H. Communication about board attendance
 - I. TACF/TCCD business
 - J. Possible TACF financial request
 - K. Virus software for district laptop
 - L. Scott's Performance review
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is August 8, 2013 at the Tulsa County Conservation District Office:
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.