

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**5401 S. Sheridan, Suite 201 Tulsa, OK 74145**  
**August 8, 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 July 24, 2013 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending July 31, 2013,
  - C. Review of TACF financials for Period Ending July 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 July
  - 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. Cooperative Agreement for Elton Regier
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 Elton Regier. 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 district manager position progress
  - B. Contributions Agreement / Local Operational Agreement
  - C. Tulsa State Fair booth
9. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss Scott Grant's 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.
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is September 12, 2013 at the Tulsa County Conservation District Office:  
5401 S. Sheridan Rd., Suite 201, Tulsa, OK 74145.