

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
August 25, 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 July 17, 2014 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending July 2014
 - C. Review of TACF Financials for Period Ending July 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 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. Cost Share Program Year 15
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. John Beasley's Board Resignation letter
 - B. Board Position Elected Director Position #1
 - a) Vote to approve Zach Kilburn as new board member for Elected Director Position #1.
 - C. Fiscal Year 2014 Audit – Approve or decline bids from Kimberley Meyer and Anne Elfrink
 - D. Approve notice of public hearing for Long Range Plan for Board meeting in September 2014
 - E. Designate a new authorized district representative for State Cost-Share
 - F. Blue Thumb Conference
 - G. Cox/AT&T update
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is September 11, 2014 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.