

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
September 18, 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 August 25, 2014 Regular Meeting
 - B. Acceptance of TACF Minutes from July 7, 2014 Meeting
 - C. Approval of Financial Statements & District Budget for Period Ending August 2014
 - D. Review of TACF Financials for Period Ending August 2014
 - E. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
 - F. Approval of District Employee Timesheet & Leave Records for the Month of August
 - G. Acceptance of Conservation Program Specialist Reports
 - H. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. John Beasley's Board Resignation letter
 - B. Public Discussion of Long Range Plan
 - C. Discussion and Acceptance of District Conservationist Agency Report
 - D. Vote to change the regularly scheduled meetings from the 2nd Thursday of the month to the 3rd Thursday of the month.
 - E. Introduction of Cynthia short the new Community Outreach Coordinator
 - F. COC position discussion with Stacy Hansen the Communications Coordinator from OCC
 - G. Grant writing workshop for TCCD staff.
 - H. Upcoming Area 3 Meeting 10/29/2014
 - I. Review TACF Agenda for October 1st meeting
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 Tom Curtsinger. 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. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1), to discuss the Community Outreach Coordinator responsibilities and MOA. 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.
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is October 16, 2014 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.