

**AGENDA**  
**Board of Directors Regular Meeting**  
**Oklahoma County Conservation District**  
**4850 N. Lincoln Blvd., Suite B, Oklahoma City, OK 73105**  
**June 7, 2017 – 1:30 p.m.**

1. Call to Order
2. Review and approve district minutes for May 10, 2017, Board of Directors meeting
3. Consideration of and possible action on district financial items:
  - a. Review and approve financial statement for period ending May 31, 2017
  - b. Review and approve district employee's payroll sheets & time and leave records for month ending May 31, 2017
  - c. Review and approve district's reimbursement claim to OCC
4. Consideration of and possible action on district operations items:
  - a. Review and approve May NRCS Performance Worksheet
  - b. Review State cost-share PY 17 report, approve cancelation of performance agreement for OBHC, and carryover funds being added to PY 18 allocation
  - c. Review Monarch Habitat Initiative cost-share program report
  - d. Review Program Year 18 cost share applications, select successful applicants, establish maximum cost-share payment for each applicant, and establish completion date for practices
  - e. Review and approve Joint Plan of Operations for FY 2018
  - f. Discuss payment of OACD dues
  - g. Vote in Open Session on whether to enter executive session as Authorized by Title 25 O.S. Section 307 (B)(7) to discuss new Conservation Plan for Friends of Martin Park Nature Center
  - h. Executive Session for Discussion of Conservation Plans Described in Item g.
  - i. Return to Open Session and re-establish quorum present
  - j. Vote in open session to approve or disapprove conservation plan discussed in executive session
  - k. Approval district cooperators agreement for Terry Howard #2826
  - l. Report on education activities:
    - 1) Harvest Hills Elementary
    - 2) Boy Scouts
5. Correspondence: NACD and USDA-ARS
6. Reports:
  - a. District Conservationist Chris Best
  - b. District Directors
  - c. District employee report
7. New Business:
8. Announce Next Meeting: July 5, 2017, 1:30 p.m.
9. Adjourn