

**AGENDA**  
**Board of Directors Regular Meeting**  
**Oklahoma County Conservation District**  
**4850 N. Lincoln Blvd., Suite B, Oklahoma City, OK 73105**  
**February 7, 2018 – 1:30 p.m.**

1. Call to Order
2. Review and approve district minutes for January 3, 2018, Board of Directors meeting
3. Consideration of and possible action on district financial items:
  - a. Review and approve financial statement for period ending January 31, 2018
  - b. Review and approve district employee's payroll sheets & time and leave records for month ending January 31, 2018
  - c. Review and approve district's reimbursement claim to OCC
4. Consideration of and possible action on district operations items:
  - a. Review and discuss NACD Technical Assistance grant proposal
  - b. Review and approve January NRCS Performance Worksheet
  - c. Program Year 18 cost share report
  - d. Review Guidelines for State Cost-share Program Year 19, vote on director participation, discuss and vote on Board action items 1-9
  - e. Discuss OACD Annual Meeting agenda, attendance, auction items
  - f. Review proposal for Friends of Blue Thumb mini-grant
  - g. Discuss feral hog outreach meetings, proposals due February 16
  - h. Discuss payment of Sirloin Club dues
  - i. Discuss payment of NACD dues
  - j. Invitation to State Meeting Legislative Banquet, 2019 OCC Budget needs
5. Correspondence:
  - a. FSA - Bridges to Opportunity Partner Agreement
  - b. OACD – Leadership Class
6. Reports:
  - a. District Conservationist
  - b. District Directors
  - c. District employees
7. New Business:
8. Announce Next Meeting: March 7, 2018, 1:30 p.m.
9. Adjourn