

AGENDA
Board of Directors Regular Meeting
Oklahoma County Conservation District
4850 N. Lincoln Blvd., Suite B, Oklahoma City, OK 73105
January 3, 2018 – 1:30 p.m.

1. Call to Order
2. Review and approve district minutes for December 6, 2017, Board of Directors meeting
3. Consideration of and possible action on district financial items:
 - a. Review and approve financial statement for period ending December 31, 2017
 - b. Review and approve district employee's payroll sheets & time and leave records for month ending December 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 December NRCS Performance Worksheet
 - b. Monarch Habitat Initiative (MHI) cost-share program final report
 - c. Program Year 18 cost share report, request for performance agreement extensions for Clint Spencer, Michael 'Grant' Little, and Salt Creek LP
 - d. Discuss OACD Annual Meeting, tentative agenda
 - e. Discuss annual watershed inspection reports
 - f. Discuss possible proposal for Friends of Blue Thumb mini-grant
 - g. Discuss feral hog gate policy
 - h. Discuss possible proposal for feral hog outreach meeting-due January 31, 2018
 - i. Review annual Joint Plan of Operations
5. Correspondence:
6. Reports:
 - a. District Conservationist
 - b. District Directors
 - c. District employees
7. New Business:
8. Announce Next Meeting: February 7, 2018, 1:30 p.m.
9. Adjourn