

AGENDA
Board of Directors Regular Meeting
Oklahoma County Conservation District
4850 N. Lincoln Blvd., Suite B, Oklahoma City, OK 73105
October 4, 2017 – 1:30 p.m.

1. Call to Order
2. Review and approve district minutes for September 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 September 30, 2017, discuss transfer of funds from the savings account to the checking account
 - b. Review and approve district employee's payroll sheets & time and leave records for month ending September 30, 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 September NRCS Performance Worksheet
 - b. Monarch Habitat Initiative cost-share program report, discuss performance agreement extension for Jeremy Johnson, Kyle Soper, and Chris Roberts
 - c. Program Year 18 cost share report, discuss performance agreement extensions for John Chrisman, Michael 'Grant' Little, Salt Creek L.P., and Clint Spencer
 - d. Discuss and approve/disapprove FSA Bridges to Partner Agreement
 - e. Discuss OACD Area II meeting agenda and attendance
 - f. Discuss possible nominee for Cooperator of the Year
 - g. Review/approve FY 2017 annual audit and Net Worth Statement
 - h. Poster contest report
 - i. Education activities: Natural resource day events
 - j. Quarterly review Joint Annual Plan of Operations
5. Correspondence:
 - a. OACD – Soil health demonstration farms
6. Reports:
 - a. District Conservationist
 - b. District Directors
 - c. District employees
7. New Business:
8. Announce Next Meeting: November 1, 2017, 1:30 p.m.
9. Adjourn