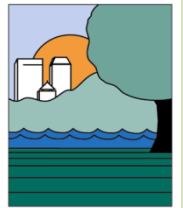


TULSA AREA  
CONSERVATION  
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**AGENDA**  
**Special Board Meeting**  
**Tulsa Area Conservation Foundation**  
**6660 S. Sheridan Rd., Suite 120, Tulsa, OK**  
**Thursday February 11, 2016 – 5:00 pm**

1. Meeting call to order.
2. Roll call.
3. Consider, Discuss and Take Appropriate Action on the Following Items:
  - a) Approval of Minutes from the April 29, 2015 TACF Board meeting
  - b) Acceptance of Treasurer's Report through January 2016
  - c) Discuss status of new memberships for TACF Board
  - d) Discussion of what to do with Southwest Airlines Ticket Donation
  - e) Set 2016 TACF meeting schedule
  - f) TCCD Joint Meeting
  - g) Home & Garden Show and Volunteer Update
  - h) Possible Purchase of TCCD Logo Bags for Outreach Events
  - i) Possible Purchase of an Enviroscape & Logo Bags
  - j) Creek Clean-up Update
  - k) RMC Discussion
4. Public Comment
5. Adjournment.

*The next regular quarterly TACF Board TBA at the TCCD offices*