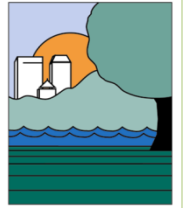


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AGENDA
Special Board Meeting
Tulsa Area Conservation Foundation
6660 S. Sheridan Rd., Suite 120, Tulsa, OK
Wednesday August 10, 2016 – 5:00 pm

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 May 19, 2016 TACF Board meeting
 - b) Acceptance of Treasurer's Report through July 2016
 - c) Cheryl Cheadle's Retirement from Blue Thumb
 - d) Creek Cleanup Recap
 - e) RMC Discussion
4. Public Comment
5. Adjournment.

The next regular quarterly TACF Board will be 5:00 PM on November 9, 2016 at the TCCD offices