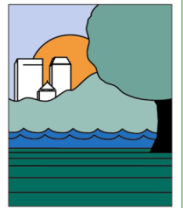


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AGENDA
Special Board Meeting
Tulsa Area Conservation Foundation
OSU Extension Office 4116 E 15th St, Tulsa, OK
Wednesday February 8, 2017 – 5:00 PM

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 November 9, 2016 TACF Board Meeting
 - b) Acceptance of Treasurer's Report through January 31, 2017
 - c) Camp Loughridge Scholarship Opportunity Discussion with Cheryl Cheadle
 - d) Future RMC Updates
4. Public Comment
5. Adjournment.

The next regular quarterly TACF Board Meeting: May 10, 2017 5:00 PM
OSU Extension Office 4116 E 15th St, Tulsa, OK 74112