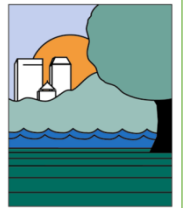


TULSA AREA
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AGENDA
Special Board Meeting
Tulsa Area Conservation Foundation
OSU Extension Office 4116 E 15th St, Tulsa, OK
Wednesday November 8, 2017 – 5:00 PM

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 May 10, 2017 TACF Board Meeting
 - b) Acceptance of Treasurer's Report through July 31, 2017 and October 31, 2017
 - c) Discuss and approval of 2018 schedule of meetings
 - d) RMC Updates
 - e) Purchase of GoDaddy Standard SSL Security Certificate for Tulsaacf918.org
 - f) Discussion of City of Tulsa Maintenance Reimbursement
 - g) NACD Urban Agriculture Conservation Grant Update
 - h) CFP and Other Grant Opportunities
4. Public Comment
5. Adjournment.

The next regular quarterly TACF Board Meeting: TBA
OSU Extension Office 4116 E 15th St, Tulsa, OK 74112