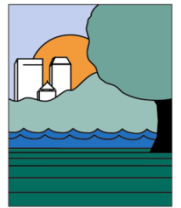


TULSA AREA  
CONSERVATION  
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**AGENDA**  
**Special Board Meeting**  
**Tulsa Area Conservation Foundation**  
**OSU Extension Office 4116 E 15th St, Tulsa, OK**  
**Wednesday May 10, 2017 – 5:00 PM**

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 February 8, 2017 TACF Board Meeting
  - b) Acceptance of Treasurer's Report through April 30, 2017
  - c) Funding Request from TCCD for FY 18 for \$6,220
  - d) Discussion and Possible Approval of TACF Helping Fund a New Organization called Power of Partial Improvements with Brian Hunter
  - e) Discussion of the NACD Urban Agriculture Conservation Grant
  - f) Reimbursement for Julie Monnot with the City of Tulsa for \$100 Rib Crib Service Fee
  - g) RMC
4. Public Comment
5. Adjournment.

*The next regular quarterly TACF Board Meeting: August 9, 2017 5:00 PM*  
*OSU Extension Office 4116 E 15th St, Tulsa, OK 74112*