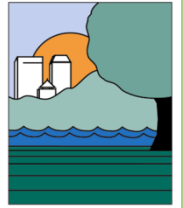


TULSA AREA  
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**AGENDA**  
**Special Board Meeting**  
**Tulsa Area Conservation Foundation**  
**OSU Extension Office 4116 E 15th St, Tulsa, OK**  
**Wednesday August 9, 2017 – 5:00 PM**

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
  - c) NACD Urban Agriculture Conservation Grant Update
  - d) CFP and Other Grant Opportunities
  - e) Purchase of GoDaddy Standard SSL Security Certificate for [Tulsaacf918.org](http://Tulsaacf918.org)
  - f) RMC Update
4. Public Comment
5. Adjournment.

*The next regular quarterly TACF Board Meeting: November 8, 2017 5:00 PM*  
*OSU Extension Office 4116 E 15th St, Tulsa, OK 74112*