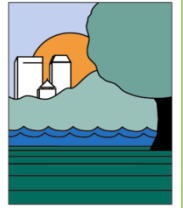


TULSA AREA  
CONSERVATION  
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**AGENDA**  
**Special Board Meeting**  
**Tulsa Area Conservation Foundation**  
**OSU Extension Office 4116 E 15th St, Tulsa, OK**  
**Wednesday February 21, 2018 – 5:00 PM**

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 8, 2017 TACF Board Meeting
  - b) Acceptance of Treasurer's Report through December 31, 2017
  - c) Resignation of Kevin Gustavson
  - d) Discussion and Approval of Change in the May 9, 2018 Meeting
  - e) RMC Updates
  - f) Funding Request from TCCD for Financial Assistance
4. Public Comment
5. Adjournment.

*The next regular quarterly TACF Board Meeting: May 9, 2018*  
*OSU Extension Office 4116 E 15th St, Tulsa, OK 74112*