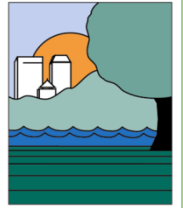


TULSA AREA
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AGENDA
Special Board Meeting
Tulsa Area Conservation Foundation
OSU Extension Office
4116 E 15th St, Tulsa, OK
Wednesday August 8, 2018 – 5:00 PM

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 May 9, 2018 TACF Board Meeting
 - b) Acceptance of Treasurer's Report through July 31, 2018
 - c) Tulsa Suburban Farm Show for Fundraising
 - d) Ray West Resignation Letter
4. Public Comment
5. Adjournment.

*The next regular quarterly TACF Board Meeting: August 8, 2018
OSU Extension Office 4116 E 15th St, Tulsa, OK 74112*