

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
January 09, 2020 - 4:00 PM

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
 - A. Approval of Minutes from the December 18, 2019 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending December 31, 2019
 - C. Review of TACF Financials for Periods from December 31, 2019
 - D. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
 - E. Approval of District Employee Timesheet & Leave Records for the Month of December 2019
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 21
 - A. Discussion of SHI Application Period from December 31st to January 15th
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - C. Discussion of the TCCD Monthly Activities and Outreach Report
 - D. Discussion and Possible Approval of TCCD Attending 2020 OACD Annual Meeting
 - E. Discussion of Letter Included OCC's Budget Meeting w/ State Lawmakers
 - F. Discussion and Possible Approval of Sending AML Letters to State of Oklahoma Congressional Legislatures
 - G. Discussion and possible action to approve the Memorandum of Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
 - H. Discussion and possible action to approve the Cooperative Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is February 20, 2020 at the Tulsa County Conservation
District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133