

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
February 20, 2020 - 4:00 PM

1. Meeting called to order
2. Roll Call
3. Discussion of Items Missed at 2019 Area Meeting in November with Erin Ely, OCC Administrative Programs Officer
4. Consider, Discuss, and Take possible action on the following agenda items:
 - A. Approval of Minutes from the January 9, 2020 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending January 31, 2020
 - C. Review of TACF Financials for Periods from January 31, 2020
 - 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 January 2020
5. Consideration of and Possible Action on Items to be Removed Consent Agenda:
6. Cost Share Program Year 22
 - A. Program Year 22 Guidelines
 - B. NRCS Guidance
 - C. Complete Director Checklist
7. Discussion and/or Possible Action on the Following District Operation Items:
 - F. Discussion and Acceptance of District Conservationist Agency Report
 - G. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - H. Discussion of the TCCD Monthly Activities and Outreach Report
 - I. Discussion and possible action to approve the Memorandum of Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
 - J. Discussion and possible action to approve the Cooperative Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is March 19, 2020 at the Tulsa County Conservation District
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133