

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
June 13, 2019 - 4:00 PM

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
4. Consideration of Consent Agenda:
 - A. Approval of Minutes from the May 9, 2019 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending May 31, 2019
 - C. Review of TACF Financials for Periods from August 2018 – May 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 May 2019
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Discussion and/or Possible Action on the Following District Operation Items:
 - F. Discussion and Update of Abandon Mind Land Program with Tracey Reeder
 - A. Public Discussion and Approval FY – 2020 to FY – 2024 Long Range Plan
 - B. Discussion and Acceptance of District Conservationist Agency Report
 - C. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
 - D. Discussion and Approval of FY – 2020 Joint Plan of Operations
 - E. Discussion and Approval of FY- 2021 Budget Request
 - F. Introduction of the Newest Board Member Fred Storer
 - G. Confirmation of Jana Black’s Reappointment to the TCCD Board
7. Cost Share Program Year 20
 - A. Approval of Program application for Ron Clark
 - B. Approval of Cooperator Agreements:
8. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is July 11, 2019 at the Tulsa County Conservation District
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.