

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**April 9, 2020 - 4:00 PM**

**THIS BOARD MEETING WILL BE HELD VIA TELECONFERENCING DUE TO SAFETY AND HEALTH PROTOCOL OF THE PUBLIC, BOARD AND STAFF DURING THE CURRENT HEALTH CRISIS: THIS CHANGE IS MADE POSSIBLE THROUGH THE PASSING OF EMERGENCY SENATE BILL 661. IF ANY MEMBER OF THE PUBLIC WISHES TO PARTICIPATE, PLEASE FOLLOW THE PROCEEDURE BELOW.**

**PLEASE CALL IN NO MORE THAN 10 MINUTES PRIOR TO THE START TIME OF THE MEETING  
CALL IN #: [\(701\) 802-5222](tel:7018025222) PARTICIPANT ACCESS CODE: [643736#](tel:643736)**

**MEETING DOCUMENTS ARE AVAILABLE BY EMAIL REQUEST TO: [tulsaccd@conservation.ok.gov](mailto:tulsaccd@conservation.ok.gov)**

**BOARD MEMBERS THAT WILL BE PARTICIPATING REMOTELY USING TELECONFERENCING ARE AS FOLLOWS: Tom Tolbert – Chair, Jana Black – Vice Chair/Treasurer, Sherry Lasky – Member, Zach Kilburn - Member**

**DISTRICT EMPLOYEES THAT WILL BE PARTICIPATING REMOTELY USING TELECONFERENCING ARE AS FOLLOWS: Gabriel Parker - District Secretary**

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 February 20, 2020 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending February 29<sup>th</sup> and March 31st, 2020
  - C. Review of TACF Financials for Periods from February 29<sup>th</sup> and March 31st, 2020,
  - D. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for February and March
  - E. Approval of District Employee Timesheet & Leave Records for the Month of February and March 2020
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 22
  - A. Complete Director Checklist
  - B. Discuss and Approval of District Ranking
6. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Approval of the Long-Range Plan Special Project Status Report
  - B. Retroactively Approve Publishing Dates for Notice of Filing Period for Election in the Tulsa World
  - C. Discussion and Approval of Recommendation for Reappointment to the TCCD Board of Directors
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is May 14, 2020 at the Tulsa County Conservation District Office:  
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133