

## AGENDA

**Board of Directors Regular Meeting  
Tulsa County Conservation District  
6660 S. Sheridan Rd. Suite 120  
Tulsa, OK 74133**

**June 11, 2020 - 4:00 PM**

**FREECONFERENCECALL.COM TELECONFERENCE MEETING**

**Public Access Meeting Links:**

URL – <https://www.freeconferencecall.com/tulsaccd>

**Conference Number – (701) 802-5222 Access Code: 643736**

**Public Access to handout material:**

**Please email [tulsaccd@conservation.ok.gov](mailto:tulsaccd@conservation.ok.gov) at least 10 minutes prior to meeting to have materials emailed back to you.**

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 May 14, 2020 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending May 31, 2020
  - C. Review of TACF Financials for Periods from April 30, 2020 and May 31, 2020
  - D. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for May 2020
  - E. Approval of District Employee Timesheet & Leave Records for the Month of May 2020
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 22
  1. Discussion of Rankings and Allocation of Funds for Program Year 22
    - a. Charles Sisler
    - b. Dan Bohnefeld
    - c. Brian Tucker
    - d. Tony Warford
6. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report for June 2020
  - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for May
  - C. Discussion of the TCCD Monthly Activities and Outreach Report for May 2020
  - D. Covid-19 Updates
  - E. Discussion and Approval of FY- 2022 Budget Request
  - F. Discussion of Joint Plan of Operation and Guidelines
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is July 9, 2020 at the Tulsa County Conservation District Office:  
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133