

AGENDA

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

June 18, 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 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 and Approval of Joint Plan of Operations for FY-21
 - G. Discussion and Possible Action on 2020 OACD Dues
 - H. Discussion of Conservation and Agriculture Reach Everyone (CARE) Project Assistant Opportunity for Districts
 - I. Discussion and Possible Approval of Participating in the Certified Yard Program
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