

AGENDA

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

August 25, 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. Approval of Minutes from the July 9, 2020 Regular Meeting
4. Approval of Financial Statements & District Budget for Period Ending July 31, 2020
5. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for July 2020
6. Approval of District Employee Timesheet & Leave Records for the Month of July 2020
7. Cost Share Program Year 22
 - A. Approval of Cooperator Agreement for Wade and Rebecca Davis
 - B. Discussion and Approval of Application for Wade and Rebecca Davis
 - C. Discussion of Ranking and Allocation of Remaining Funds for Program Year 22
8. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report for July 2020
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for July 2020
 - C. Discussion of the TCCD Monthly Activities and Outreach Report for July 2020
 - D. Covid-19 Updates
 - E. Discussion and Approval of Joint Plan of Operation for FY-21
 - F. Discussion and possible action to approve the Memorandum of Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
 - G. Discussion and possible action to approve the Cooperative Agreement between USDA – Natural Resources Conservation Service, _____ Conservation District and the Oklahoma Conservation Commission.
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is September 10, 2020 via Teleconference