

AGENDA

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

September 10, 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 August 25, 2020 Special Meeting
4. Approval of Financial Statements & District Budget for Period Ending August 31, 2020
5. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for August 2020
6. Approval of District Employee Timesheet & Leave Records for the Month of August 2020
7. Cost Share Program Year 22
 - A. FYI... Dan Bohnefeld Completed Brush Management Practice
8. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report for August 2020
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for August 2020
 - C. Discussion of the TCCD Monthly Activities and Outreach Report for August 2020
 - D. Discussion and Approval of FY-2020 Annual Report
 - E. Discussion and Approval of 2021 Board Meeting Schedule
 - F. Discussion of Cancelling Cox Internet Service
 - G. Discussion of the Oklahoma Conservation Commission Videos for the Area III Meeting
 - H. Discussion of 10-Minute Guide Series: Recruiting Board Members
 - I. Discussion of Chapter 6 Section 5-10 of the District Handbook
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is October 8, 2020 via Teleconference