AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
October 15, 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
Microsoft Teams Video Chat: To Request Meeting Link, Email tulsaccd@conservation.ok.gov by 3:30 PM on October 15, 2020
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 September 10, 2020 Regular Meeting
4. Approval of Financial Statements & District Budget for Period Ending September 30, 2020
5. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for September 2020
6. Approval of District Employee Timesheet & Leave Records for the Month of September 2020
7. Discussion and Acceptance of District Conservationist Agency Report for September 2020
8. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for September 2020
9. Discussion with TACF Board Members
10. Discussion and/or Possible Action on the Following District Operation Items:
    A. Discussion of the TCCD Monthly Activities and Outreach Report for September 2020
    B. Discussion of Cancelling Cox Internet Service
    C. Discussion of the Oklahoma Conservation Commission Videos for the Area III Meeting
    D. Discussion of 10-Minute Guide Series: Guide No. 18 - Parliamentary Procedures
    E. Discussion of Chapter 4 Sections 6-8 of the District Handbook
11. New Business:
12. Public Comments:
13. Adjourn:

Next regularly scheduled meeting is November 12, 2020 via Teleconference