

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**485 N Poplar Ave**  
**Broken Arrow, OK 74012**  
**January 14, 2021 - 4:15 PM**

1. Meeting called to order
2. Roll Call
3. Approval of Minutes from the November 12, 2020 Regular Meeting
4. Approval of Financial Statements & District Budget for Period Ending November 30, 2020 and December 31, 2020
5. Review of TACF Financials for Period Ending November 30, 2020 and December 31, 2020
6. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for November 2020 and December 2020
7. Approval of District Employee Timesheet & Leave Records for the Month of November 2020 and December 2020
8. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report for December 2020 and January 2021
  - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for November 2020 and December 2020
  - C. Discussion of the TCCD Monthly Activities and Outreach Report for November and December 2020
  - D. Discussion and Approval of Cooperative Agreement between The Oklahoma Association of Conservation Districts and Tulsa County Conservation District
  - E. Discussion and Approval of 2021 OACD Dues
  - F. Discussion and Approval of TCCD Board Members and Staff Attending the 2021 OACD State Meeting March 1, 2020 and March 2, 2021
  - G. Discussion and Approval of FY – 2020 Annual Audit and Audit Payments
  - H. Discussion and Approval of FY - 2020 Annual Net Worth Statement
  - I. Discussion of 10-Minute Guide Series: Guide No. 7 - Audits
  - J. Discussion of the District Handbook: Chapter 5 Sections 16 and 17
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is February 11, 2021, Location To Be Determined