

AGENDA

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

November 12, 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 November 8, 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 October 15, 2020 Special Meeting
4. Approval of Financial Statements & District Budget for Period Ending October 31, 2020
5. Review of TACF Financials for Period Ending October 31, 2020
6. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for October 2020
7. Approval of District Employee Timesheet & Leave Records for the Month of September and October 2020
8. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report for October 2020
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for September and October 2020
 - C. Discussion of the TCCD Monthly Activities and Outreach Report for October 2020
 - D. Discussion and Approval of 2021 Board Meeting Schedule
 - E. Discussion and Approval of FY – 2020 Financial Request to TACF
 - F. Discussion and Possible Approval of Providing \$250 to Help Purchase of Yard by Yard Program Signs
 - G. Discussion of 10-Minute Guide Series: Guide No. 22 - Locally Earned Funds
 - H. Discussion of Chapter 5 Sections 2-3 of the District Handbook: Financial Management
 - I. Discussion of the Oklahoma Conservation Commission Videos for the Area III Meeting
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is December 10, 2020, Location to be Determined