

AGENDA
Board of Directors Special Virtual Teleconference Meeting
Tulsa County Conservation District
February 23, 2021 - 4:30 PM
FREECONFERENCECALL.COM TELECONFERENCE MEETING

For 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 3:00 PM on February 23, 2021

Public Access to handout material:

Please email tulsaccd@conservation.ok.gov at least 1 hour prior to meeting to have materials emailed back to you.

1. Meeting called to order
2. Roll Call
3. Discussion of Broken Arrow Conservation Project with Michael Patton with Land Legacy
4. Approval of Minutes from the November 12, 2020 Regular Meeting
5. Approval of Financial Statements & District Budget for Period Ending November 30, 2020, December 31, 2020 and January 31, 2021
6. Review of TACF Financials for Period Ending November 30, 2020, December 31, 2020 and January 31, 2021
7. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for November 2020, December 2020 and January 2021
8. Approval of District Employee Timesheet & Leave Records for the Month of November 2020, December 2020 and January 2021
9. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report for December 2020, January 2021 and February 2021
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for November 2020, December 2020 and January 2021
 - C. Discussion of the TCCD Monthly Activities and Outreach Report for November, December 2020 and January 2021
 - D. Discussion and Approval of Cooperative Agreement between The Oklahoma Association of Conservation Districts and Tulsa County Conservation District
 - E. Discussion and Approval of TCCD Board Members and Staff Attending the 2021 OACD State Meeting March 1, 2020 and March 2, 2021
 - F. Discussion and Approval of 2021 OACD Dues
 - G. Discussion of CARE Project Reporting and other Materials
 - H. Discussion and Approval of FY – 2020 Annual Audit and Audit Payments
 - I. Discussion and Approval of FY - 2020 Annual Net Worth Statement
 - J. Discussion and Approval of Filing of Annual Audit
 - K. Discussion Urban Cost Share Program Practice Survey
 - L. Discussion and Approval of Cooperator Agreement for Mike Workman
 - M. Discussion and Approval of Recommendations for Appointments of Vacant Board of Directors Positions
 - N. Discussion of 10-Minute Guide Series: Guide No. 7 - Audits
 - O. Discussion of the District Handbook: Chapter 5 Sections 16 and 17
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is March 11, 2021, Via [freeconferencecall.com/tulsaccd](https://www.freeconferencecall.com/tulsaccd) and Microsoft Teams