

**AMENDAED AGENDA**  
**Board of Directors Special Virtual Teleconference Meeting**  
**Tulsa County Conservation District**  
**March 16, 2021 - 4:00 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](mailto:tulsaccd@conservation.ok.gov) by 3:00 PM on March 16, 2021**

**Public Access to handout material:**

**Please email [tulsaccd@conservation.ok.gov](mailto: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 February 23, 2020 Special Meeting
5. Approval of Financial Statements & District Budget for Period Ending February 28, 2021
6. Review of TACF Financials for Period Ending February 28, 2021
7. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for February 2021
8. Approval of District Employee Timesheet & Leave Records for the Month of February 2021
9. Cost Share Program Year 23
  - A. Program Year 23 Guidelines
  - B. Complete Director Checklist
  - C. Discuss and Possible Action on District Ranking
10. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report for March 2021
  - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for February 2021
  - C. Discussion of the TCCD Monthly Activities and Outreach Report for February 2021
  - D. Discussion and Approval of Notary Renewal and Purchase of Surety Bond and State Filing Fees
  - E. Discussion of March 1<sup>st</sup> and March 2<sup>nd</sup> OACD Annual State Meeting
  - F. Discussion and Approval of Publishing Dates for Notice of Filing Period for Election in the Tulsa World
  - G. Discussion and Approval of Cooperator Agreement for Michael Patton
  - H. Discussion and Approval of Cooperator Agreement for Mike Workman
  - I. Discussion and Approval of Recommendations for Appointments to the Board of Directors
  - J. Discussion of 10-Minute Guide series: #12 District Director Elections - Revised
  - K. Discussion of Chapter 3 Sections 6 through 8 of the District Handbook: District Director Elections
11. New Business:
12. Public Comments:
13. Adjourn:

Next regularly scheduled meeting is April 8, 2021, Via [freeconferencecall.com/tulsaccd](https://www.freeconferencecall.com/tulsaccd) and Microsoft Teams