

## AGENDA

### Board of Directors Special Virtual Teleconference Meeting

Tulsa County Conservation District

April 15, 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 April 15, 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 OCC Water Quality Division Programs and Coordination on Potential Additional Partnerships with Dan Dvoretz, Cheryl Cheadle, Blane Stacy and Candice Miller
4. Approval of Minutes from the March 16, 2020 and March 31, 2021 Special Meeting
5. Approval of Financial Statements, District Budget, Reimbursement Claims and Payment of Bills for Period Ending March 31, 2021
6. Review of TACF Financials for Period Ending March 31, 2021
7. Approval of District Employee Timesheet & Leave Records for the Month of March 2021
8. Cost Share Program Year 23
  - A. Program Year 23 Guidelines
  - B. Complete Director Checklist
  - C. Discuss and Possible Action on District Ranking
9. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report for April 2021
  - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for March 2021
  - C. Discussion of the TCCD Monthly Activities and Outreach Report for March 2021
  - D. Discussion and Approval of FY – 2023 Budget Request
  - E. Discussion of 10-Minute Guide series: #16 Oklahoma Open Records Act
  - F. Discussion of 10-Minute Guide series: #4 Cooperator Agreements
  - G. Discussion of Chapter 2 Sections 10 through 11 of the District Handbook: District Cooperator Agreements
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is May 13, 2021, Via [freeconferencecall.com](https://www.freeconferencecall.com) and Microsoft Teams