

AGENDA
Board of Directors Regular Virtual Teleconference Meeting
Tulsa County Conservation District
May 13, 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
by 3:00 PM on May 13, 2021**

Public Access to handout material:

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

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of OCC Water Quality Division Programs and Coordination on Potential Additional Partnerships with Dan Dvoretz, Cheryl Cheadle, Blane Stacy and Candice Miller
5. Approval of Minutes from the March 16, 2020
6. Approval of Financial Statements, District Budget, Reimbursement Claims and Payment of Bills for Period Ending March 31, 2021 and April 30, 2021
7. Review of TACF Financials for Period Ending March 31, 2021 and April 30, 2021
8. Approval of District Employee Timesheet & Leave Records for the Month of March 2021 and April 30, 2021
9. Cost Share Program Year 23
 - A. Complete Director Checklist
10. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report for April and May 2021
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for March and April 2021
 - C. Discussion of the TCCD Monthly Activities and Outreach Report for March and April 2021
 - D. Discussion of Urban Conservation Area
 - E. Discussion and Approval of Recommendation of Reappointment for Jana Black to the Board of Directors
 - F. Discussion and Approval of Recommendation of Appointment for Michael Patton to the Board of Directors
 - G. Approval of Cooperator Agreement for Chrissy Parker
 - H. Discussion and Approval of Election Polling Location
 - I. Discussion and Approval of District Election and Precinct Committee Appointments
 - J. Discussion of Urban Conservation Area
 - K. Discussion and Approval of Notice of Personnel Action Form
 - L. Discussion and Approval of New At-Will Employment Form
 - M. Discussion and Approval of FY – 2023 Budget Request
 - N. Discussion of FY-2022 Joint Plan of Operations
 - O. Discussion of 10-Minute Guide series: #16 Oklahoma Open Records Act
 - P. Discussion of 10-Minute Guide series: #4 Cooperator Agreements
 - Q. Discussion of Chapter 2 Sections 10 through 11 of the District Handbook: District Cooperator Agreements
11. New Business:
12. Adjourn:

Next regularly scheduled meeting is June 10, 2021, Via [freeconferencecall.com](https://www.freeconferencecall.com) and Microsoft Teams