

AGENDA

Board of Directors Special Virtual Teleconference Meeting

Tulsa County Conservation District

May 17, 2021 – 5:30 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 4:30 PM on May 17, 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.

RECEIVED



3:44 pm, May 13, 2021

1. Meeting called to order
2. Roll Call
3. Public Comments:

4. Cost Share Program Year 23
 - A. Complete Director Checklist

5. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Approval of Recommendation of Reappointment for Jana Black to the Board of Directors
 - B. Discussion and Approval of Recommendation of Appointment for Michael Patton to the Board of Directors
 - C. Approval of Cooperator Agreement for Chrissy Parker
 - D. Discussion and Approval of Posting Notice of Election in the Tulsa World
 - E. Discussion and Approval of Election Polling Location
 - F. Discussion and Approval of District Election and Precinct Committee Appointments

6. Adjourn:

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