



3:55 pm, Jun 10, 2021

**AGENDA**

**Board of Directors Special In-Person Meeting**  
**Tulsa County Conservation District**  
**June 17, 2021 - 4:45 PM**  
**485 N. Poplar Ave Broken Arrow, OK 74012**

**Members of the Public Only**

**FREECONFERENCECALL.COM TELECONFERENCE MEETING**

**Conference Number – (701) 802-5222 Access Code: 643736**

**To Request Meeting Packet, Email [tulsaccd@conservation.ok.gov](mailto:tulsaccd@conservation.ok.gov) by 2:30 PM on June 10, 2021**

**Public Access to handout material:**

**Please email [tulsaccd@conservation.ok.gov](mailto:tulsaccd@conservation.ok.gov) at least 2 hour prior to meeting to have materials emailed to you.**

Administer the Loyalty Oath to Michael Patton

Administer the Oath of Office to Michael Patton

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Approval of Minutes from the March 16, 2021 and May 17, 2021 Special Meetings
5. Approval of Financial Statements, District Budget, Reimbursement Claims and Payment of Bills for Period Ending March 31, 2021, April 30, 2021 2021 and May 17, 2021.
6. Review of TACF Financials for Period Ending March 31, 2021, April 30, 2021 and May 31, 2021
7. Approval of District Employee Timesheet & Leave Records for the Month of March 2021, April 30, 2021 and May 31, 2021
8. Discussion of Cost Share Practices with Taylor Marshall
9. Cost Share Program Year 23
  1. Approval of Cooperator Agreements:
    - a. Jeremy Archer
    - b. Josh Keech
  2. Application Approvals:
    - a. Dan Bohnefeld
    - b. Jeremy Archer
    - c. Josh Keech
10. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report for April, May, and June 2021
  - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for March, April and May
  - C. Discussion of the TCCD Monthly Activities and Outreach Report for March, April, and May 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 Notice of Personnel Action Form
  - G. Discussion and Approval of New At-Will Employment Form
  - H. Discussion and Approval of FY – 2023 Budget Request
  - I. Discussion of FY-2022 Joint Plan of Operations
11. New Business:
12. Adjourn:

Next regularly scheduled meeting is July 8, 2021, 485 N Poplar Ave Broken Arrow, OK 74012