

AGENDA

**Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133**

July 9, 2020 - 4:00 PM

FREECONFERENCECALL.COM TELECONFERENCE MEETING

Public Access Meeting Links:

URL – <https://www.freeconferencecall.com/tulsaccd>

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

Public Access to handout material:

Please email tulsaccd@conservation.ok.gov at least 10 minutes prior to meeting to have materials emailed back to you.

1. Meeting called to order
2. Roll Call
3. Approval of Minutes from the June 18, 2020 Special Meeting
4. Approval of Financial Statements & District Budget for Period Ending June 30, 2020
5. Review of TACF Financials for Periods from June 30, 2020
6. Approval of District Reimbursement Claims and Payment of Bills Owed by the District for June 2020
7. Approval of District Employee Timesheet & Leave Records for the Month of June 2020
8. Cost Share Program Year 22
 1. Approval of Cooperator Agreement for Dan Bohnefeld
 2. Discussion and Possible Approval of New Funding Amounts for Brian Tucker, Tony Warford and Dan Bohnefeld
 3. Discussion and Possible Approval of Opening the Cost Share Application
9. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report for June 2020
 - B. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for June
 - C. Discussion of the TCCD Monthly Activities and Outreach Report for June 2020
 - D. Covid-19 Updates
 - E. Discussion and Approval of FY- 2022 Budget Request
 - F. Discussion of FY – 2021 Budget Allocation
 - G. Discussion and Approval of Terms of At-Will Employment and Notice of Personnel Action Forms
 - H. Discussion and Possible Approval of FY – 2020 Auditor, Kimberley R. Mayer, CPA, P.C. and Kristi L. Dobbins CPA
 - I. Discussion of Joint Plan of Operation and Guidelines and Approval of Joint Plan of Operations for FY-21
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is August 13, 2020 at the Tulsa County Conservation District
Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133