

**AGENDA**

**Board of Directors Special In-Person Meeting**

**Tulsa County Conservation District**

**July 14, 2021 – 5:15 PM**

**6660 S. Sheridan Rd. Suite 120 Tulsa, OK 74133**

**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 3:15 PM on July 14, 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 Jana Black and Chrissy Parker

Administer the Oath of Office to Jana Black and Chrissy Parker

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Approval of Minutes from the June 17, 2021 Special Meeting
5. Approval of Financial Statements, District Budget, Reimbursement Claims and Payment of Bills for Period Ending June 30, 2021
6. Review of TACF Financials for Period Ending June 30, 2021
7. Approval of District Employee Timesheet & Leave Records for the Month of June 30, 2021
8. Cost Share Program Year 23
  1. Discussion of Ranking for the following Applications:
    - a. Jeremy Archer
    - b. Josh Keech
    - c. Dan Bohnefeld
  2. Discussion of Funding Allocation for the following Applications:
    - a. Jeremy Archer
    - b. Josh Keech
    - c. Dan Bohnefeld
9. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Discussion and Acceptance of District Conservationist Agency Report July 2021
  - 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
  - D. Discussion and Approval of New 2021 Board Meeting Schedule
  - E. Discussion of Holding a Resource Management Conference
  - F. Discussion of FY - 22 Funding Allocation and FY – 22 Adopted Policies
  - G. Discussion and Approval of FY – 2021 Compilation Engagement Letter
  - H. Discussion of Special Project in FY-2022 Joint Plan of Operations
  - I. Discussion of 10-Minute Guide series: #2 Executive Sessions
  - J. Discussion of the District Handbook: Chapter 4 Board Meetings, Section 5 Executive Sessions
10. Adjourn:

Next regularly scheduled meeting is August 12, 2021 Location to be Determined