

**AGENDA**  
**Board of Directors Regular In-Person Meeting**  
**Tulsa County Conservation District**  
**August 12, 2021 – 12:00 PM**  
**822 E 6th St #200, Tulsa, OK 74120**

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

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of Urban Conservation Area
5. Approval of Minutes from the July 14, 2021 Special Meeting
6. Approval of Financial Statements, District Budget, Reimbursement Claims and Payment of Bills for Period Ending July 31, 2021
7. Review of TACF Financials for Period Ending July 31, 2021
8. Discussion and Acceptance of District Conservationist Agency Report August 2021
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for July 2021
10. Discussion of the TCCD Monthly Activities and Outreach Report for July 2021
11. Discussion and Approval of Newly Elected Officers
12. Discussion and Approval of NRCS & TCCD Local Operation Agreement
13. Discussion of Plant ID Workshop Date, Time and Locations
14. Discussion and Approval of FY – 2021 Annual Report
15. Discussion of 10-Minute Guide Series: #7 – Audits
16. Discussion of the District Handbook: Chapter 5 - Sections 16 & 17 – Annual Audit, Compilation and Annual Net Worth Statements
17. New Business:
18. Adjourn: