

**AGENDA**  
**Board of Directors Special In-Person Meeting**  
**Tulsa County Conservation District**  
**October 18, 2021 – 1:00 PM**  
**822 E 6th St #200, Tulsa, OK 74120**

**Please email [tulsaccd@conservation.ok.gov](mailto:tulsaccd@conservation.ok.gov) at least 2 hours 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 August 12, 2021 Regular Meeting
6. Approval of Financial Statements, District Budget, Reimbursement Claims and Payment of Bills for Period Ending August 31, 2021 and September 30, 2021
7. Review of TACF Financials for Period Ending August 31, 2021 and September 30, 2021
8. Discussion and Acceptance of District Conservationist Agency Report September 2021 and October 2021
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for August and September 2021
10. Discussion of the TCCD Monthly Activities and Outreach Report for August and September 2021
11. Discussion and Approval of Board & Staff Attending the OACD Area III Meeting
12. Discussion and Approval of 2022 Notice of Regularly Scheduled Meetings
13. Discussion of 10-Minute Guide Series: #6 – District Policies
14. NRCS/TCCS Locally Led Meeting
15. New Business:
16. Adjourn:

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.

Next regularly scheduled meeting is November 11, 2021  
822 E 6th St #200, Tulsa, OK 74120