

**AGENDA**  
**Board of Directors Regular In-Person Meeting**  
**Tulsa County Conservation District**  
**November 10, 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 hours prior to meeting to have materials emailed to you.**

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Update of Urban Conservation Area
5. Approval of Minutes from the October 20, 2021 Special Meeting
6. Approval of Financial Committee Report for Period Ending October 31, 2021
7. Review of TACF Financials for Period Ending October 31, 2021
8. Discussion and Acceptance of District Conservationist Agency Report November 2021
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for October 2021
10. Discussion of the TCCD Monthly Activities and Outreach Report for October 2021
11. Approval of Cooperator Agreement for Julie Monnot
12. Discussion and Approval of Recommendation of Reappointment for Julie Monnot to the Board of Directors
13. Discussion of Planning a Resource Management Conference
14. Discussion of the 2021 OACD Area III Meeting
15. Discussion and Update TCCD Leave and Other Policies
16. Discussion of 10-Minute Guide Series: Guide No. 20 – Economics of Conservation
17. NRCS/TCCS Locally Led Meeting
18. New Business:
19. 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 December 9, 2021  
822 E 6th St #200, Tulsa, OK 74120