

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
January 12, 2022 – 12:00 PM
822 E 6th St #200, Tulsa, OK 74120

Please email 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 December 9, 2021 Regular Meeting
6. Approval of Financial Committee Report for Period Ending December 31, 2021
 - a. Discussion of Payroll and Tax Issues of the District
7. Review of TACF Financials for Period Ending December 31, 2021
8. Discussion and Acceptance of District Conservationist Agency Report January 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for December 2021
10. Discussion of the TCCD Monthly Activities and Outreach Report for December 2021
11. Discussion and Approval of 2022 OACD Dues
12. Discussion of Planning a Resource Management Conference
13. Discussion and Update TCCD Leave and Other Policies
14. Cost Share Program Year 24
 - A. Program Year 24 Ranking Update
 - B. Set a New Application Period
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 February 9, 2022
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