

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
February 9, 2022 – 1:00 PM
822 E 6th St #200, Tulsa, OK 74120

Please email tulsacd@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 Additions
5. Approval of Minutes from the January 12, 2022 Regular Meeting
6. Approval of Financial Committee Report for Period Ending January 31, 2022
7. Review of TACF Financials for Period Ending January 31, 2022
8. Discussion and Acceptance of District Conservationist Agency Report February 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for January 2022
10. Discussion of the TCCD Monthly Activities and Outreach Report for January 2022
 - a. Discussion of Possible Outreach Events with Chrissy Parker
 - b. Discussion of Planning a Keep Oklahoma Beautiful Event on District Owned Property
11. Discussion and Approval of Attending the OACD State Meeting
12. Discussion Resource Management Conference
13. Discussion and Approval of Recommendation of Reappointment for Tom Tolbert to the Board of Directors
14. Cost Share Program Year 24
 - A. Set a New Application Period
 - B. Discussion and Approval of the Following Cooperator's Agreements:
 - a) Rodney Clark
 - b) Mark DeMoss
 - c) Terry Andy
 - d) Scott & Lindsay Wuellner
 - C. Discussion and Approval of the following Cost Share Applications:
 - a) Rodney Clark
 - b) Mark DeMoss
 - c) Terry Andy
 - d) Scott & Lindsay Wuellner
 - e) Josh Keech
 - D. Discussion and Approval of the following Cost Share Rankings
 - a) Rodney Clark
 - b) Mark DeMoss
 - c) Terry Andy
 - d) Scott & Lindsay Wuellner
 - e) Josh Keech
14. Discussion and Approval of Cost Share Funding Allocations for the Following Participants:
 - a) Rodney Clark
 - b) Mark DeMoss
 - c) Terry Andy
 - d) Scott & Lindsay Wuellner
 - e) Josh Keech

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 March 16, 2022
822 E 6th St #200, Tulsa, OK 74120