

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
March 16, 2022 – 1:00 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. Discussion of Urban Conservation Area
5. Approval of Minutes from the February 9, 2022 Regular Meeting
6. Approval of Financial Committee Report for Period Ending February 28, 2022
7. Review of TACF Financials for Period Ending February 28, 2022
8. Discussion and Acceptance of District Conservationist Agency Report March 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheets for February 2022
10. Discussion of the TCCD Monthly Activities and Outreach Report for February, March & April 2022
11. Discussion of the OACD State Meeting
12. Discussion Resource Management Conference
13. Discussion and Approval of 2022 - 2025 The Arrow Group Bond Renewal
14. Discussion and Approval of Discussion and Approval of Publishing Dates for Notice of Filing Period for Election in the Tulsa World
15. Guide No. 1 – Oklahoma’s Open Meeting Act
16. New Business:
17. 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 April 13, 2022 at 1:00 PM
822 E 6th St #200, Tulsa, OK 74120