

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
April 13, 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
5. Approval of Minutes from the March 16, 2022 Regular Meeting
6. Approval of Financial Committee Report for Period Ending March 31, 2022
7. Review of TACF Financials for Period Ending March 31, 2022
8. Discussion and Approval of the FY – 2021 Compilation
9. Discussion and Approval of the Annual Net worth Statement
10. Discussion and Acceptance of District Conservationist Agency Report March & April 2022
11. Discussion and Approval of the NRCS Farm Bill Performance Worksheet for March 2022
12. Discussion of the TCCD Monthly Activities and Outreach Report for March & April 2022
13. Discussion Resource Management Conference
14. Guide No.
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 April 13, 2022 at 1:00 PM
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