



AGENDA
Board of Directors Special In-Person Meeting
Tulsa County Conservation District
May 11, 2022 – 2:00 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 April 13, 2022 Regular Meeting
6. Approval of Financial Committee Report for Period Ending April 30, 2022
7. Review of TACF Financials for Period Ending April 30, 2022
8. Discussion and Acceptance of District Conservationist Agency Report May 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheet for April 2022
10. Discussion of the TCCD Monthly Activities and Outreach Report for May 2022
11. Discussion and Approval of Rain Barrel Purchase for Earth Day Surveys
12. Discussion Resource Management Conference
13. Proposed Executive Session:
 - Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker performance review.
 - If the executive session is approved, designate in open session the person keeping minutes.
 - B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
14. Guide No 2. Executive Sessions
15. 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 June 8, 2022 at 1:00 PM
822 E 6th St #200, Tulsa, OK 74120