



1:41 pm, Jun 06, 2022

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
June 8, 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 May 11, 2022, Special Meeting
6. Approval of Financial Committee Report for Period Ending May 31, 2022
7. Review of TACF Financials for Period Ending May 31, 2022
8. Discussion and Acceptance of District Conservationist Agency Report June 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheet for June 2022
10. Discussion of the TCCD Monthly Activities and Outreach Report for June 2022
11. Discussion and Approval of Cooperator Agreement for Kelsey Royce
12. Discussion and Approval of FY-2024 Budget Request
13. Discussion and Approval of FY – 2023 NRCS-TCCD Joint Plan of Operations
14. Discussion Resource Management Conference
15. Guide No 3 – Hiring, Supervising, and Managing Employees
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 July 13, 2022 at 1:00 PM
822 E 6th St #200, Tulsa, OK 74120