

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
July 13, 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.

Administer Loyalty Oath to Tom Tolbert and Julie Monnot
Administer Oath of Office to Tom Tolbert and Julie Monnot

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of Urban Conservation Area
5. Approval of Minutes from the June 8th, 2022, Special Meeting
6. Approval of Financial Committee Report for Period Ending June 30th, 2022
7. Review of TACF Financials for Period Ending June 30th, 2022
8. Discussion and Acceptance of District Conservationist Agency Report July 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheet for July 2022
10. Discussion of the TCCD Monthly Activities and Outreach Report for July 2022
11. Discussion of FY - 23 Funding Allocation and FY – 23 Adopted Policies
12. Discussion and Approval of Terms of At-Will Employment and Notice of Personnel Action Forms
13. Discussion and Approval of FY-2022 Annual Compilation bid from Kimberlye R. Mayer, CPA, P.C.
14. Discussion and Approval of Newly Elected Officers
15. Discussion Resource Management Conference
16. Guide No 4 – District Cooperator Agreements
17. New Business:
18. 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 August 10, 2022 at 1:00 PM
822 E 6th St #200, Tulsa, OK 74120