

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
August 10, 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 July 13, 2022, Regular Meeting
6. Approval of Financial Committee Report for Period Ending July 13th, 2022
7. Review of TACF Financials for Period Ending July 31st, 2022
8. Discussion and Acceptance of District Conservationist Agency Report August 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 and Approval of Rescheduling September 14th, 2022 Board Meeting
12. Discussion of and Approval of FY – 2022 Annual Report
13. Discussion and Approval of Local Operational Agreement
14. Discussion and Approval of Adding Julie Monnot, Chrissy Parker, and Michael Patton Signatories to the Arvest Bank Accounts
15. Discussion of TACF Board of Directors
16. Discussion Resource Management Conference
17. Guide No 5 – Sexual Harassment
18. New Business:
19. 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 To Be Determined at 1:00 PM
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