

AGENDA
Board of Directors Special In-Person Meeting
Tulsa County Conservation District
September 27, 2022 – 12:00 PM
6660 S. Sheridan Rd Suite 120, Tulsa, OK 74133

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 August 10, 2022, Regular Meeting
6. Approval of Financial Committee Report for Period Ending August 31st, 2022
7. Review of TACF Financials for Period Ending August 31st, 2022
8. Discussion and Acceptance of District Conservationist Agency Report September 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheet for August 2022
10. Discussion of the TCCD Monthly Activities and Outreach Report for September 2022
11. Discussion and Approval of 2023 Notice of Regularly Scheduled Meetings
12. Discussion and Approval of Michael Patton March 2022 OACD State Meeting Expenses
13. Discussion Resource Management Conference
14. Discussion and Approval of Reimbursing HBA for some RMC Expenses
15. Discussion with TACF Board of Directors
16. Guide No 6 – District Policies
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 October 12 at 1:00 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133