

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
October 12, 2022 – 1:00 PM
6660 S. Sheridan Rd. Suite 120, 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 September 27, 2022, Special Meeting
6. Approval of Financial Committee Report for Period Ending September 30th, 2022
7. Review of TACF Financials for Period Ending September 30th, 2022
8. Discussion and Acceptance of District Conservationist Agency Report September or October 2022
9. Discussion and Approval of the NRCS Farm Bill Performance Worksheet for September 2022
10. Discussion of the TCCD Monthly Activities and Outreach Report for October 2022
11. Discussion and Approval of TCCD and Staff to Attend the OACD Area III November 18, 2022
12. Discussion of Local Operational Agreement
13. Discussion of TACF Board Reconstruction
14. Cost Share Program Year – Emergency Drought Program ED 2
 - A. Program Year ED 2 Guidelines
 - B. Complete Director Checklist
 - C. Discuss and Possible Action on District Ranking
15. Guide No. 7 – Audits
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 November 9th, 2022 at 1:00 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133