

AGENDA
Board of Directors Special In-Person Meeting
Tulsa County Conservation District
November 9, 2022 – 6:00 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
 - a. Discuss Urban Conservation Area Maintenance Plan
5. Approval of Financial Committee Report for Period Ending October 31st, 2022
6. Review of TACF Financials for Period Ending October 31st, 2022
7. Discussion and Acceptance of District Conservationist Agency Report October 2022
8. Discussion of the TCCD Monthly Activities and Outreach Report for October 2022
9. Discussion and Approval of 2023 Notice of Regularly Scheduled Meetings
10. Cost Share Program Year – Emergency Drought Program ED 2
 - a. Discussion and Approval of Cooperator Agreements:

a. Joe Eschbach	e. Jane Wittstock
b. Tommy Hudson	f. Angela Weaver
c. Tonya Goesch	g. Kay Paul Ross
d. Garret McClendon	
 - b. Discussion and Approval of Emergency Drought Cost Share Applications:

a. Joe Eschbach	e. Jane Wittstock
b. Tommy Hudson	f. Angela Weaver
c. Tonya Goesch	g. Kay Paul Ross
d. Garret McClendon	
11. Guide No. 8 – Guide No. 8 – Legal Responsibilities
12. 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 December 14th, 2022 at 1:00 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133