

AGENDA
Board of Directors Special In-Person Meeting
Tulsa County Conservation District
December 2, 2022 – 5:30 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
 - a. Discuss Urban Conservation Area Maintenance Plan
5. Discussion and Approval of 2023 Notice of Regularly Scheduled Meetings
6. Cost Share Program Year – Emergency Drought Program ED 2
 - a. Discussion of Updated Guidelines
 - b. Discussion and Approval of Cooperator Agreements:
 - a. Joe Eschbach
 - b. Tommy Hudson
 - c. Tonya Goesch
 - d. Garret McClendon
 - e. Charissa McCreary
 - f. Michael Henley
 - g. Andy Jordan
 - h. Jane Wittstock
 - i. Angela Weaver
 - j. Kay Paul Ross
 - k. Greg Harris
 - l. Josh Lamb
 - m. Jeff Fitts
 - n. Additional Applications Received by COB
11/28/2022
7. Discussion and Approval of Emergency Drought Applications:
 - a. Joe Eschbach
 - b. Tommy Hudson
 - c. Tonya Goesch
 - d. Garret McClendon
 - e. Charissa McCreary
 - f. Michael Henley
 - g. Andy Jordan
 - h. Jane Wittstock
 - i. Angela Weaver
 - j. Kay Paul Ross
 - k. Greg Harris
 - l. Josh Lamb
 - m. Jeff Fitts
 - n. Additional Applications Received by COB
11/28/2022
8. 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