

AGENDA
Board of Directors Regular In-Person Meeting
Tulsa County Conservation District
January 12, 2023 – 5:30 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 November 30th and December 31st, 2022
6. Review of TACF Financials for Period Ending November 30th and December 31st, 2022
7. Discussion and Approval of FY – 2022 Annual Compilation
8. Discussion and Approval of FY – 2022 Annual Net Worth Statement
9. Discussion and Approval of Filing Audit with County Clerk
10. Discussion and Acceptance of District Conservationist Agency Report January 2023
11. Discussion of the TCCD Monthly Activities and Outreach Report for November, December 2022, and January 2023
12. Discussion of Scheduling TACF/Joint Meeting in January
13. Discussion of Planning 2023 RMC
14. Guide No. 8 – Guide No. 9 – Equal Opportunity
15. New Business:
16. 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 February 9, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133