

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
February 7, 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 and Acceptance of District Conservationist Agency Report February 2023
5. Discussion of Urban Conservation Area
6. Approval of Financial Committee Report for Period Ending January 31, 2023
7. Review of TACF Financials for Period Ending January 31, 2023
8. Discussion of the TCCD Monthly Activities and Outreach Report for February 2023
9. Discussion and Possible Approval of Directors and Staff Attending the 2023 OACD State Meeting
10. Discussion of 2023 Home and Garden Show Training March 2, 2023
 - a. Need Design Ideas for Signs
11. Guide No. 8 – Guide No. 10 – Financial Management
12. Reminder: TCCD-TACF Joint Meeting at 5:30 PM TCCD Office
13. New Business:
14. 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 March 16, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133