

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**February 9, 2023 – 5:30 PM**  
**6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74120**

**Please email [tulsaccd@conservation.ok.gov](mailto: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 and Approval of Granting Extension to Emergency Drought Cost Share Participants
5. TCCD-TACF Joint Meeting – Meet and Greet
6. 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**