

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
March 16, 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. Status Update on Conservation Plan from NRCS
5. Approval of Minutes from the October 12, 2022, Regular Meeting and December 2, 2022 Special Meeting
6. Approval of Financial Committee Report for Period Ending February 28th, 2023
 - A. Packet Financials
7. Review of TACF Financials for Period Ending January 31, 2023
8. Discussion of the TCCD Monthly Activities and Outreach Report for March 2023
9. Discussion and Acceptance of District Conservationist Agency Report February 2023
10. Discussion and Approval of Publishing Dates for Notice of Filing Period for Election in the Tulsa World and Other Appointment Discussion.
11. Discussion and Approval of Paying OACD Annual Membership Dues for 2023
12. Discussion and Approval of Changing TCCD Meeting Schedule
13. Discussion of Joint Plan of Operations
14. Discussion of Local Operational Agreement
15. Cost-Share Program Year 25 Emergency Drought Program
 - A. Approval of Reimbursement Claims for Michael Henley and Greg Harris
 - B. Approval of Extensions for Jane Wittstock, Angela Weaver, Tonya Goesch, Tommy Hudson, Joshua Lamb, Kay Paul Ross, Charissa McCreary, Andy Jordan, Jeff Fitts, and Jared Redyke
16. Cost Share Program Year 25
 - A. Program Year 25 Guidelines
 - B. Complete Director Checklist
17. Proposed Executive Session:
 - Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss employee issues
 - If the executive session is approved, designate in open session the person keeping minutes.
 - B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
18. New Business:
19. 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 April 13, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133