

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
April 13, 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 January 12th, February 7th, March 16th, 2023 Regular Meetings and February 15th, 2023 Special Meeting
6. Approval of Financial Committee Report for Period Ending March 31st, 2023
 - A. Packet Financials
7. Review of TACF Financials for Period Ending March 31st, 2023
8. Discussion and Acceptance of District Conservationist Agency Report April 2023
9. Discussion of the TCCD Monthly Activities and Outreach Report for April 2023
10. Discussion and Approval of FY – 2025 Budget Request
11. Discussion of Local Operational Agreement
12. Discussion and Approval of Allocating Mark DeMoss Additional Funding for CSPY 24
13. Cost Share Program Year 25
 - A. Approval of the following Cooperator Agreements:
 - a) Julie Bailey
 - b) Joe Eshbach
 - c) Barry Moore
 - d) Ryan Marshall
 - e) Elizabeth Harris
 - f) Tucker Gordon
 - g) Matt Turpin
 - h) Dillingham Farms/Cynthia Dillingham
 - i) Danny & Jill Henrie
 - j) Stephen Clayman
 - k) Mitt Chinsethagid
 - B. Approval of the Following Applications:
 - a) Julie Bailey
 - b) Joe Eshbach
 - c) Charles Sisler
 - d) Barry Moore
 - e) Ryan Marshall
 - f) Michael Henley
 - g) Tucker Gordon
 - h) Dillingham Farms/Cynthia Dillingham
 - i) Elizabeth Harris
 - j) Danny & Jill Henrie
 - k) Stephen Clayman
 - l) Rodney Clark
 - m) Mitt Chinsethagid
 - n) Matt Turpin
14. Proposed Executive Session:
 - A. 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.
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.

The next regularly scheduled meeting is Thursday May 11, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133