

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
February 15, 2023 – 4:30 PM
6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74120

Please email 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

This Meeting is held in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Section 301 and following, as amended. Notice of this meeting is on file with the County Clerk's Office. The agenda for this meeting was posted on [February 14, 2023](#) in the following location:

6660 S. Sheridan Rd., Suite 120

Tulsa, OK 74133

&

tulsaccd.org



Tulsa County Conservation District
6660 S. Sheridan Road Suite 120 Tulsa, Oklahoma 74133
918-877-9566 Fax: 1-855-421-7632 E-Mail: Tulsaced@conservation.ok.gov

STATEMENT OF APPROVAL OF MINUTES

I certify that the minutes of the meeting of the Tulsa County Conservation District Board of Directors held on **February 15, 2023** were approved as written by a vote in the **Regular Meeting** of the Board of Directors held **June 8, 2023**



Chair, Board of Directors

6/8/2023
Date

Attest:



**Minutes
Tulsa County Conservation District
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133
Special Board Meeting**

Date: February 15, 2023
Time: 4:30 PM

Members Present: Tom Tolbert, Chairman
Julie Monnot, Vice-Chairwoman
Michael Patton, Treasure
Jana Black, Member

Members Absent: Chrissy Parker, Member

Others Present: Gabrielael Parker, District Manager
Katie Plohocky, President, Healthy Community Store Initiative
John Beasley, Acting President, Tulsa Area Conservation Foundation
Brian Cross, Professor, Tulsa Community College
Amethyst Kelly, Stormwater Project Manager, City of Broken Arrow

1. Meeting Called to Order:

Chairman, Tom Tolbert called the meeting to order at 4:35 PM. He noted this was a regular meeting and held in compliance with the Open Meeting Act. Title 25 of the Oklahoma Statutes, Section 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted on February 14, 2023, in the front window of 6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133 and tulsaccd.org.

2. Roll Call

Tom Tolbert
Julie Monnot
Michael Patton
Jana Black
Katie Plohocky
John Beasley
Brian Cross
Amethyst Kelly
Gabriael Parker

3. Public Comments

None

4. Discussion and Approval of Granting Extension to Emergency Drought Cost Share Participants

After a brief discussion, Michael Patton made a motion to approve the extensions to Emergency Drought Cost Share Participants until March 3rd, 2023. Julie Monnot 2nd the motion. Ayes: Tom Tolbert, Julie Monnot, Michael Patton, Jana Black. Nays: None. The motion carries.

5. TCCD-TACF Joint Meeting -Meet and Greet

Brian Cross entered the meeting at 4:37 PM.

Amethyst Kelly entered the meeting at 4:40 PM

After some discussion, John Beasley made a motion to approve the appointment of Brian Cross, Amethyst Kelly, and Katie Plohocky to the TACF Board of Directors. Jana Black 2nd the motion. Ayes: John Beasley, Jana Black. Nays: None. The motion carries.

Note: There are only three board members on the TACF board. John Beasley, Jana Black and Zach Kilburn. Zack Kilburn was not in attendance.

6. Adjourn:

Julie Monnot made a motion to adjourn the meeting. Michael Patton 2nd the motion. Ayes: Tom Tolbert, Julie Monnot, Michael Patton, Jana Black. Nays: None. The motion carries.

Meeting Adjourned at 4:55PM

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