

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
June 8, 2023 – 5:30 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 of Urban Conservation Area
 - a. Status Update on Conservation Plan from NRCS
5. Approval of Minutes from the January 12th, February 7th, March 16th, April 13th, 2023 Regular Meetings and February 15th, 2023 Special Meeting
6. Approval of Financial Statements & District Reports for Period Ending March 31st, 2023, April 30th, and May 31st, 2023
7. Review of TACF Financials for Period Ending April 30th and May 31st, 2023
8. Discussion and Acceptance of District Conservationist Agency Report June 2023
9. Discussion of the TCCD Monthly Activities and Outreach Report for May & June 2023
10. Discussion and Possible Approval of Reimbursement for Tom Tolbert’s OACD State Meeting Hotel Stay
11. Discussion and Approval of FY – 2024 Joint Plan of Operations
12. Discussion and Possible Approval of TCCD Board Members & Staff Attending the OCC Crossroads Conference in Enid, OK
13. Cost Share Program Year 25
 - a. Discussion of the following Program Rankings:

a) Danny & Jill Henrie	h) Joe Eshbach
b) Michael Henley	i) Charles Sisler
c) Stephen Clayman	j) Elizabeth Harris
d) Ryan Marshall	k) Julie Bailey
e) Mitt Chinsethagid	l) Tucker Gordon
f) Dillingham Farms/Cynthia Dillingham	m) Matt Turpin
g) Barry Moore	n) Rodney Clark
 - b. Discussion and Approval of the Following Program Year Allocations:

a) Danny & Jill Henrie	h) Joe Eshbach
b) Michael Henley	i) Charles Sisler
c) Stephen Clayman	j) Elizabeth Harris
d) Ryan Marshall	k) Julie Bailey
e) Mitt Chinsethagid	l) Tucker Gordon
f) Dillingham Farms/Cynthia Dillingham	m) Matt Turpin
g) Barry Moore	n) Rodney Clark
14. New Business:
15. 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 July 13th, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133