

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
July 18, 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 June 8, 2023
6. Approval of Financial Statements & District Reports for Period Ending June 30, 2023
7. Review of TACF Financials for Period Ending June 30, 2023
8. Discussion and Acceptance of District Conservationist Agency Report July 2023
9. Discussion of the TCCD Monthly Activities and Outreach Report for July 2023
10. Discussion and Approval of Newly Elected Officers
11. Discussion of FY - 24 Funding Allocation and FY – 24 Adopted Policies
12. Discussion and Approval of Terms of At-Will Employment, Notice of Personnel Action, and Telework Agreement Forms
13. Review of 10-Minute Guide No. 30 – Understanding District Employee Payroll
14. Discussion and Approval of FY-2022 Annual Compilation bid from April Adams CPA PLLC
15. Cost Share Program Year 25
 - a. Discussion and Possible Approval of Joe Eschbach’s Waiver to Start Practice Construction
 - b. Discussion and Possible approval of Terminating Funded Agreements not Returned by Wednesday July 19th, 2023
16. New Business:
17. 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 August 10th, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133