

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
August 10, 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
5. Approval of Minutes from the July 18, 2023
6. Approval of Financial Statements & District Reports for Period Ending July 31, 2023
7. Discussion and Approval of Staff Timesheet and Leave Forms
8. Review of TACF Financials for Period Ending July 31, 2023
9. Discussion and Acceptance of District Conservationist Agency Report August 2023
10. Discussion of the TCCD Monthly Activities and Outreach Report for August 2023
11. Discussion and Approval of the FY - 2023 Annual Report & FY – 2023 Joint Plan of Operations Status Review
12. Discussion and Approval of FY – 2024 Joint Plan of Operations Modifications
13. Discussion and Approval of Adopting District Handbook as Policy
 - a. Sign Electronic Version of Acknowledgment Form
14. Discussion and Approval of Director Position Descriptions
15. Review of 10-Minute Guide No. 21 - Duties of a Conservation District Public Official
16. Discussion and Approval of Local Operational Agreement
17. Cost Share Program Year 25
 - a. Discussion and Approval of Request for Additional Funding for Alternates
18. Discussion of Purchasing New District Technology Equipment in the Future
19. New Business:
20. 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 September 14, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133