

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
September 14, 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. Discussion of Resource Management Conferences
6. Approval of Minutes from the August 10th, 2023
7. Approval of Financial Statements & District Reports for Period Ending August 31st, 2023
8. Discussion and Approval of Staff Timesheet and Leave Forms
9. Review of TACF Financials for Period Ending August 31st, 2023
10. Discussion and Acceptance of District Conservationist Agency Report September 2023
11. Discussion of the TCCD Monthly Activities and Outreach Report for September 2023
12. Discussion and Approval of Directors and Staff Attending the OACD Area Meeting November 14th, 2023
13. Review of CSYP 25 Additional Funding Request to OCC
14. Review of 10-Minute Guide No. 8 - Legal Responsibilities of Conservation District Boards
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 October 12, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133