

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**Wednesday October 18, 2023 – 5:30 PM**  
**6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74120**

**Please email [tulsacd@conservation.ok.gov](mailto:tulsacd@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 10<sup>th</sup>, 2023
7. Approval of Financial Statements & District Reports for Period Ending August 31<sup>st</sup> and September 30<sup>th</sup>, 2023
8. Discussion and Approval of Staff Timesheet and Leave Forms
9. Review of TACF Financials for Period Ending August 31<sup>st</sup> and September 30<sup>th</sup>, 2023
10. Discussion and Acceptance of District Conservationist Agency Report September and October 2023
11. Discussion of the TCCD Monthly Activities and Outreach Report for September and October 2023
12. Discussion and Approval of Directors and Staff Attending the OACD Area Meeting November 14<sup>th</sup>, 2023
13. Discussion and Approval 2024 Notice of Regular Meetings
14. Review of CSYP 25 Additional Funding Request to OCC
15. Discussion and Approval of Julie Monnot's Hotel Stay for OCC's Crossroads Conference in July 2023
16. Discussion and Approval of Purchasing District Computer Technology: Computer, Printer, Scanner, Monitor, Docking Station, External Hard Drive, Mouse, Keyboard
17. Discussion and Approval of Tommy Hudson's Emergency Drought Reimbursement Claim
18. Discussion and Approval of Assisting Chrissy Parker Ag Outreach
19. Review of 10-Minute Guide No. 8 - Legal Responsibilities of Conservation District Boards
20. New Business:
21. 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 November 9th, 2023 at 5:30 PM**  
**6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133**