

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Thursday December 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.

Administer Loyalty Oath to Galea Albano
Administer Oath of Office to Galea Albano

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of Conservation Stewardship Resource Management Conferences
5. Discussion of Urban Conservation Area
6. Approval of Minutes from the November 9th, 2023 Meeting
7. Approval of Financial Statements & District Reports for Period Ending November 30th, 2023
8. Discussion and Approval of Staff Timesheet and Leave Forms for November 2023
9. Review of TACF Financials for Period Ending November 30th, 2023
10. Discussion and Acceptance of District Conservationist Agency Report December 2023
11. Discussion of the TCCD Monthly Activities and Outreach Report December 2023
12. Discussion and Possible Approval of Amending 2024 Regularly Scheduled Board Meetings
13. Discussion and Approval of Assisting Chrissy Parker Ag Outreach
14. Discussion and Possible Approval of Assisting Travis Godeaux, Resource Engineer NRCS with an Irrigation workshop in Claremore on February 21st, 2024
15. Review of 10-Minute Guide No. 1 - Open Meeting Act-1
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 January 11, 2024 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133