

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**Wednesday January 24, 2024 – 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 Conservation Stewardship Resource Management Conferences
5. Discussion of Urban Conservation Area
  - a. Approval of Corrected Property Deeds
6. Approval of Minutes from the December 14<sup>th</sup>, 2023 Meeting
7. Approval of Financial Statements & District Reports for Period Ending December 31<sup>st</sup>, 2023
8. Discussion and Approval of Staff Timesheet and Leave Forms for December 31<sup>st</sup>, 2023
9. Review of TACF Financials for Period Ending December 31<sup>st</sup>, 2023
10. Discussion and Acceptance of District Conservationist Agency Report January 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report January 2024
12. Discussion and Approval of Cooperator Agreements for Janna Colaizzi's and Ron Hall
13. Discussion and Approval of Recommendation for Appointment of Janna Colaizzi to the Tulsa County Conservation District Board of Directors
14. Discussion and Approval of FY 2023 Annual Audit and Related Documents
  - a. FY - 2023 Annual Net Worth Statement
  - b. Filing of an Audit with County Clerk
  - c. April Adams CPA PLLC Invoice
15. Discussion of OCC's SHIP Program
16. Discussion of the 2024 Home & Garden Show
  - a. Discussion and Approval of Purchasing Event Banner from the Tallgrass Prairie Center
17. Discussion and Approval of Staff and Directors Attending the 2024 OACD State Meeting
18. Review of 10-Minute Guide 2 - Executive Sessions
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 Tuesday February 13, 2023 at 5:30 PM**  
**6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133**