

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday February 13, 2024 – 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 Janna Colaizzi
Administer Oath of Office to Janna Colaizzi

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of OCC's SHIP Program
5. Discussion of RCPP with Mary Fisher and Tiffany Nelson
6. Discussion of Conservation Stewardship Resource Management Conferences
7. Discussion of Urban Conservation Area
8. Approval of Minutes from the January 25, 2024 Special Meeting
9. Approval of Financial Statements & District Reports for Period Ending January 31st, 2024
10. Discussion and Approval of Staff Timesheet and Leave Forms for January 2024
11. Review of TACF Financials for Period Ending January 31st, 2024
12. Discussion and Acceptance of District Conservationist Agency Report February 2024
13. Discussion of the TCCD Monthly Activities and Outreach Report February 2024
14. Discussion and Approval of Paying 2024 OACD Dues
15. Review of 10-Minute Guide No. 3 - Hiring, Supervising, and Managing District Employees
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 Tuesday March 12, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133