AGENDA

Board of Directors Special Meeting

Tulsa County Conservation District Thursday February 22, 2024 – 5:30 PM 6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74120

<u>Please email tulsaccd@conservation.ok.gov at least 2 hours prior to meeting to have materials</u> emailed to you.

2.	Roll Call
3.	Public Comments:
4.	Discussion of Conservation Stewardship Resource Management Conferences
5.	Adjourn:

1. Meeting called to order

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.