

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**Tuesday March 19, 2024 – 5:30 PM**  
**6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74133**

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 February 13, 2024 Regular Meeting and February 22, 2024 Special Meeting
7. Approval of Financial Statements & District Reports for Period Ending February 29<sup>th</sup>, 2024
8. Discussion and Approval of Staff Timesheet and Leave Forms for February 2024
9. Review of TACF Financials for Period Ending February 29<sup>th</sup>, 2024
10. Discussion and Acceptance of District Conservationist Agency Report March 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report March 2024
12. Discussion and Approval of Publishing Dates for Notice of Filing Period for Election in the Tulsa World and Appointed Positions
13. Discussion and Approval of Prescribed Burn Agreement Between Jane Breckinridge, Tulsa County Conservation District, and The US Fish and Wildlife Department
14. Cost Share Program Year 26
  - A. Program Year 26 Guidelines
  - B. Complete Director Checklist
  - C. Director Participation form
  - D. Local Program Priorities
  - E. Application Ranking System
15. Discussion Of Long-Range Plan
  - a. 5-year Goals for the District’s Priority Natural Resource Concerns
  - b. 5-year Goal Down into 1-year “Steppingstone” Goals
16. Discussion of FY – 2024 OCC Funding Issues
17. Review of 10-Minute Guide No. 4 - District Cooperator Agreements
18. New Business:
  
19. 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 April 9th, 2023 at 5:30 PM**  
**6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133**