

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
Tuesday April 18, 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 March 19th, 2024 Special Meeting
7. Approval of Financial Statements & District Reports for Period Ending March 31st, 2024
8. Discussion and Approval of Staff Timesheet and Leave Forms for March 2024
9. Review of TACF Financials for Period Ending March 31st, 2024
10. Discussion and Acceptance of District Conservationist Agency Report April 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report April 2024
12. Discussion and Approval of Cooperator Agreements for Kathryn Robinson, Coty Calvert, Megan Carpenter and James Curtis
13. Discussion and Approval of FY – 2026 Budget Request
14. Discussion Of Long-Range Plan
15. Review of 10-Minute Guide No. Sexual Harassment
16. 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 May 14th, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133