

**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**

**Please email [tulsaccd@conservation.ok.gov](mailto:tulsaccd@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. 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**

This Meeting is held in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Section 301 and following, as amended. Notice of this meeting is on file with the County Clerk's Office. The agenda for this meeting was posted on [February 21, 2024](#) in the following location:

**6660 S. Sheridan Rd., Suite 120**

**Tulsa, OK 74133**

**&**

**[tulsaccd.org](http://tulsaccd.org)**



Tulsa County Conservation District  
6660 S. Sheridan Road Suite 120 Tulsa, Oklahoma 74133  
918-877-9566 Fax: 1-855-421-7632 E-Mail: [Tulsaccd@conservation.ok.gov](mailto:Tulsaccd@conservation.ok.gov)

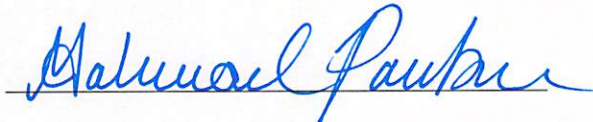
## STATEMENT OF APPROVAL OF MINUTES

I certify that the minutes of the meeting of the Tulsa County Conservation District Board of Directors held on **February 22, 2024** were approved as written by a vote in the **Special Meeting** of the Board of Directors held **March 19, 2024**

  
\_\_\_\_\_  
Chair, Board of Directors

  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_

**Minutes**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133**  
**Special Board Meeting**

Date: February 22, 2024

Time: 5:30 PM

Members Present: Tom Tolbert, Chairman  
Chrissy Parker, Member  
Galea Albano, Member

Members Absent: Julie Monnot Vice-Chair  
Janna Colaizzi, Member

Others Present: Gabriel Parker, District Manager  
Amethyst Kelly, TACF Board Member  
Jade Jones, Water Quality Planner, INCOG

**1. Meeting Called to Order:**

Chairman Tom Tolbert called the meeting to order at 5:49 PM. He noted that this was a regular meeting and held in compliance with the Open Meeting Act. Title 25 of the Oklahoma Statutes, Section 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted on February 21, 2024, in the front window of 6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133, and tulsaccd.org.

**2. Roll Call**

**In-Person**

Tom Tolbert  
Chrissy Parker  
Gabriael Parker  
Galea Albano

**Via Zoom**

Jade Jones

**3. Public Comments**

None

**4. Discussion of Conservation Stewardship Resource Management Conference**

Gabriael Parker said we need to decide on a date for the conference to secure a venue and send out save-the-dates. The committee decided to set a November 6<sup>th</sup>, 2024, conference date.

The committee discussed breakout sessions on environment, soil health, water quality, wildlife, agriculture, weather, college tracks, internships, and other potential sessions.

The committee also talked about potential sponsors. Some include MS4 permit holders (municipalities), OneOk, PSO, ONG, business, QT. Galea Albano said she would follow up on securing the Stoney Creek Hotel and Conference Center for November 6<sup>th</sup>. No further action needs to be taken at this time.

**5. Adjourn:**

Galea Albano made a motion to adjourn the meeting. Chrissy Parker<sup>2nd</sup> the motion. Ayes: Tom Tolbert, Chrissy Parker, Galea Albano. Nays: None. The motion carries.

The meeting Adjourned at 6:46 PM.

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 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 meetings of the board.

**The next regularly scheduled meeting is Tuesday, March 12, at 5:30 PM  
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133**