

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday May 14, 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 April 18th, 2024 Special Meeting
7. Approval of Financial Statements & District Reports for Period Ending April 30th, 2024
8. Discussion and Approval of Staff Timesheet and Leave Forms for April 30th 2024
9. Review of TACF Financials for Period Ending April 30th, 2024
10. Discussion and Acceptance of District Conservationist Agency Report May 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report May 2024
12. Chrissy Parker Outreach Announcement
13. Discussion and Approval of Reappointing Tom Tolbert to the Tulsa County Conservation District Board of Directors
 - a. Discussion of Chrissy Parker Continuing on the Board of Directors
14. Cost Share Program Year 26
 - a. Discussion of CSPY 26 Issues
 - b. Discussion and Approval of the Following Cooperator Agreements:
 - i. Jeremiah Mefford
 - ii. Kay Paul Ross
 - iii. John 3:16 Mission
 - c. Discussion and Approval of the Following Applications:

i. Coty Calvert	iv. Jeremiah Mefford
ii. Megan Carpenter	v. Michael Henley
iii. Kay Paul Ross	vi. Bill Wiginton
iv. John 3:16 Mission	
15. Discussion and Approval of FY-2025 Joint Plan of Operations
16. Discussion of Long-Range Plan
17. Review of 10-Minute Guide No. 6 - District Policies
18. 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 June 11, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133