

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday June 11, 2024 – 5:30 PM
6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74133

1. Meeting called to order
2. Roll Call
3. Public Comments:
 - a. Public Discussion of Long-Range Plan
4. Discussion of Climate Smart Commodities Program with Taylor Marshall from Oklahoma Association of Conservation Districts
5. Discussion of Conservation Stewardship Resource Management Conferences
6. Discussion of Urban Conservation Area
7. Approval of Minutes from the May 14th, 2024 Regular Meeting
8. Approval of Financial Statements & District Reports for Period Ending May 31st, 2024
9. Discussion and Approval of Staff Timesheet and Leave Forms for May 31st, 2024
10. Review of TACF Financials for Period Ending May 31st, 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report June 2024
12. Chrissy Parker Outreach Report
13. Discussion of Joint TCCD/TACF Board Meeting
14. Cost Share Program Year 26
 - a. Discussion and Approval of the Following Cooperator Agreements:
 - i. John 3:16 Mission
 - ii. Betty McCoy
 - b. Discussion and Approval of the Following Applications:
 - i. Julie Bailey
 - ii. Betty McCoy
15. Discussion and Approval of FY – 2025 Joint Plan of Operations
16. Discussion of May 2024 District Teams Training Takeaways – Watershed Dam Program
17. Review of 10-Minute Guide No. 7 - Audits
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 July 9th, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133