

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday July 9, 2024 – 5:30 PM
6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74133

Administer Loyalty Oath to Tom Tolbert and Chrissy Parker
Administer Oath of Office to Tom Tolbert and Chrissy Parker

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 June 11th, 2024 Regular Meeting
7. Approval of Financial Statements & District Reports for Period Ending June 30th, 2024
8. Discussion and Approval of Staff Timesheet and Leave Forms for June 30th, 2024
9. Review of TACF Financials for Period Ending June 30th, 2024
10. Discussion of the TCCD Monthly Activities and Outreach Report July 2024
11. Chrissy Parker Outreach Report
12. 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 Rankings:

i. Coty Calvert	vi. Michael Henley
ii. Megan Carpenter	vii. Bill Wiginton
iii. Kay Paul Ross	viii. Frank Wyant Jr.
iv. John 3:16 Mission	ix. Julie Bailey
v. Jeremiah Mefford	x. Betty Scott
 - c. Discussion and Approval of Funding for the Following Participant:

i. Coty Calvert	vi. Michael Henley
ii. Megan Carpenter	vii. Bill Wiginton
iii. Kay Paul Ross	viii. Frank Wyant Jr.
iv. John 3:16 Mission	ix. Julie Bailey
v. Jeremiah Mefford	x. Betty Scott
 - d. Discussion and Possible Approval of Opening Application Period for CSPY 26
13. Discussion and Approval of FY – 2024 Compilation Bid from April Adams C.P.A
14. Discussion and Approval of FY25 Allocations, and FY – 25 Adopted Policies and Related Documents:
 - a. Discussion and Approval of Terms of At-Will Employment
 - b. Notice of Personnel Action
 - c. Telework Agreement Forms
15. Discussion and Approval of Newly Elected Officers
16. Discussion of April 2024 District Teams Training Takeaways – Director Elections & Appointments Training Takeaways, June 2024 District Teams Training Takeaways – OPERS Training, & July 2024 - FY25 Allocations
17. New Business:
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 August 13th, 2024 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133