

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday August 13, 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. Joint Meeting with Tulsa Area Conservation Foundation
6. Discussion of Urban Conservation Area
7. Approval of Minutes from the July 9th, 2024 Regular Meeting
8. Approval of Financial Statements & District Reports for Period Ending July 31st, 2024
9. Discussion and Approval of Staff Timesheet and Leave Forms July 31st, 2024
10. Review of TACF Financials for Period Ending July 31st, 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report August 2024
12. Chrissy Parker Outreach Report
13. Discussion and Approval of Timeframe for Completing and Audit
14. Discussion and Approval of on Ratification of the District Manager Position Description and District Manager Performance Review Template
15. Discussion and Approval of Director Position Description
16. Discussion and Approval of Ordering Business Cards for Board Members
17. Cost Share Program Year 26
 - a. Discussion and Approval of the Following Cooperator Agreements:
 1. Mark DeMoss
 2. Betty McCoy
 - b. Discussion and Approval of the Following Applications:
 1. Mark DeMoss
 2. Kathryn Robinson
 3. Stephen Clayman
 - c. Discussion and Approval of the Following Rankings:
 1. Mark DeMoss
 2. Kathryn Robinson
 3. Stephen Clayman
 - d. Discussion and Approval of Funding for the Following Participant:
 1. Mark DeMoss
 2. Kathryn Robinson
 3. Stephen Clayman
 3. Betty McCoy
18. Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(7) to discuss USDA-NRCS conservation plans for Barry Moore, Yolanda Moody, Kathryn Robinson, Brenda Nickles, Bill Wiginton, Dillingham Farms, and Aaron Kern whereby disclosure of any additional information would violate federal confidentiality laws.
 - a. Vote by the Board of Directors on whether to hold Executive Session.
 - b. Designation of attendance of any additional persons.
 - c. Executive Session held if authorized by the Board.
 - d. Acknowledge return to open session.
 - e. Announcement of Compliance Statement.
 - f. Board votes on possible action(s) if any relating to the matter(s) discussed in the executive session.
19. Set Date for Additional August Board Meeting
20. New Business:
21. 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 September 13th, 2024 at 5:30 PM
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