

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**Tuesday September 10, 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 August 13<sup>th</sup>, 2024 Regular Meeting
7. Approval of Financial Statements & District Reports for Period Ending August 31<sup>st</sup>, 2024
8. Discussion and Approval of Staff Timesheet and Leave Forms August 2024
9. Review of TACF Financials for Period Ending August 31<sup>st</sup>, 2024
10. Discussion of the TCCD Monthly Activities and Outreach Report September 2024
11. Chrissy Parker Outreach Report
12. Discussion and Approval of Staff and Directors attending the NACD South Central Meeting September 22<sup>nd</sup> to September 24<sup>th</sup>, 2024
13. Discussion and Approval of getting District Flash Drive Repaired through Secure Data Recovery
14. Discussion and Approval of FY – 2025 NRCS Local Operational Agreement
15. Discussion of August 2024 District Teams Training Takeaways – GIS and OKMaps with Wendie Sharp
16. Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the annual performance review of Gabriel Parker the District Manager.
  - 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.
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 October 8<sup>th</sup>, 2024 at 5:30 PM**  
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