

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**Monday November 25**  
**November 25, 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 Conference
5. Discussion of Urban Conservation Area
6. Approval of Minutes from the September 10, 2024, Regular Meeting
7. Approval of Financial Statements & District Reports for Period Ending September 30 and October 31, 2024
8. Discussion and Approval of Staff Timesheet and Leave Forms September & October 2024
9. Review of TACF Financials for Period Ending September 30 & October 31, 2024
10. Discussion of the TCCD Monthly Activities and Outreach Report October & November 2024
11. Discussion of NRCS Agency Report
12. Discussion and Approval of Updating Arvest Bank Account Signatories
13. Discussion of FY – 2025 Joint Plan of Operations
14. Discussion of August 2024 District Teams Training Takeaways – Salary & Operating Expense Claims
15. Discussion and Approval of 2025 Notice of Regular Meetings
16. Discussion and Approval of District Operating Funds for 2<sup>nd</sup> Half of FY - 2025
17. Discussion and Approval of FY – 2024 Compilation and Related Documents
  - a. Approval of Annual Net Worth Statement
  - b. Approval of Filing of an Audit
18. Discussion of Emergency Drought Cost Share Program
  - a. Program Guidelines
  - b. Application Process and Approval of the Following Application
    1. Ron Hall
    2. Matthew Reagor
    3. Dennis Ellman
    4. John Fugate
    5. Kay Paul Ross
  - c. Reimbursement Process
19. Discussion and Approval of the Following Cooperator Agreements
  - a. Todd Kinnikin
20. Discussion and Approval of Galea Albano Director Resignation
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 December 10, 2024 at 5:30 PM**  
**6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133**