

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday 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 Conference
5. Discussion of Urban Conservation Area
 - a. Possible Approval of Participating in NRCS's RCPP Program
6. Approval of Minutes from the November 25, 2024, Special Meeting
7. Approval of Financial Statements & District Reports for Period Ending November 30, 2024
8. Discussion and Approval of Staff Timesheet and Leave Forms September, October, and November 2024
9. Discussion and Approval of Submitting Requests for Reimbursement Claims be Reimbursed a Month Early from OCC
10. Review of TACF Financials for Period Ending September 30, October 31, November 30, 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report October, November, and December 2024
12. Discussion of NRCS Agency Report
13. Discussion of Green Country Watersheds Coalition Newsletter
14. Discussion and Approval of Updating Arvest Bank Account Signatories
15. Discussion of FY – 2025 Joint Plan of Operations
16. Discussion of August 2024 District Teams Training Takeaways – Salary & Operating Expense Claims
17. Discussion and Approval of 2025 Notice of Regular Meetings
18. Discussion and Approval of District Operating Funds for 2nd Half of FY - 2025
19. Discussion and Approval of FY – 2024 Compilation and Related Documents
 - a. Approval of Annual Net Worth Statement
 - b. Approval of Filing of an Audit
20. Discussion of Emergency Drought Cost Share Program
 - a. Program Guidelines
 - b. Application Process and Application Review
 - c. Approval of the Following Application
 1. Ron Hall
 2. Brian Hayes
 3. Matthew Reagor
 4. Dennis Ellman
 5. John Fugate
 6. Kay Paul Ross
 7. Coty Calvert
 - d. Inspection and Reimbursement Process
 1. Approval of Reimbursement Claims for John Fugate and Ron Hall
21. Discussion and Approval of the Following Cooperator Agreements
 - a. Todd Kinnikin
22. New Business:
23. 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 to be determined
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