

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday January 8, – 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 with OCC
5. Discussion of Conservation Stewardship Resource Management Conference
6. Discussion of Urban Conservation Area
7. Approval of Minutes from the December 10, 2024, Regular Meeting
8. Approval of Financial Statements & District Reports for Period Ending December 31, 2024
9. Discussion and Approval of Staff Timesheet and Leave Forms December 2024
10. Review of TACF Financials for Period Ending December 31, 2024
11. Discussion of the TCCD Monthly Activities and Outreach Report January 2025
12. Discussion of NRCS Agency Report
13. Discussion and Possible Approval of Staff and Directors Attend the OACD State Meeting
14. Discuss and Approve Submitting a Request for Funding Support from TACF
15. Discussion and Approval of the Following Cooperator Agreements
 - a. Early Stripling
 - b. Dana Grundy
16. Approval of the Following Applications and Application Reviews:
 - a. Jane Woodstock
17. Approval of the Following Reimbursement Claims:
 - a. Megan Carpenter
18. New Business:
19. 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 Wednesday January 8, 2025
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