

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday February 12, – 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 George Fraley Rogers County Conservation District
5. Discussion of Resource Management Conference
6. Approval of Minutes from the January 8, 2025, Regular Meeting
7. Approval of Financial Statements, District Reports and District Payroll Forms for Period Ending January 2025
8. Discussion and Approval of Staff Timesheet and Leave Forms January 2025
9. Review of TACF Financials for Period Ending January 2025
10. Discussion of the TCCD Monthly Activities and Outreach Report February 2025
11. Discussion of NRCS Agency Report
12. Discussion of the Home and Garden Show
13. Approval of the Following Applications and Application Reviews:
 - a. Payne Keith
14. Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(7) to discuss OCC conservation plans for Robinson Ranch, 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.
15. New Business:
16. 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 March 19, 2025
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133