

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday March 19, – 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 NRCS Agency Report
6. Discussion of Resource Management Conference
7. Discussion of Urban Conservation Area
8. Approval of Minutes from the January 8, 2025, Regular Meeting
9. Approval of Financial Statements, District Reports and District Payroll Forms for Period Ending January & February 2025
10. Discussion and Ratification of Staff Timesheet and Leave Forms January & Approval of Staff Timesheet and Leave Forms February 2025
11. Review of TACF Financials for Period Ending January & February 2025
12. Discussion of the TCCD Monthly Activities and Outreach Report February & March 2025
13. Discussion and Approval of Publishing Notice of Filing Period and Election Twice Between April 1st and April 22nd
14. Discussion and Approval of Notary Renewal, Bond Insurance, Bond Filing, and Notary Stamp for Gabriel Parker
15. Discussion and Approval of Revised Mileage Claims from July 2024 to February 2025
16. Discussion of the FY - 2026 Joint Plan of Operations
17. Discussion of Vacant Board of Director Position
18. Discussion and Approval of the Following EDAP Applications and Application Reviews:
 - a. Payne Keith
19. Discussion and Approval of the Following EDAP Reimbursement Claims:
 - a. Payne Keith
20. Discussion and Approval of the Cooperator Agreement for Jeff Graham and Georgia Riggs
21. Cost Share Program Year 27
 - A. Program Year 27 Guidelines
 - B. Complete Director Checklist
 - C. Director Participation form
 - D. Local Program Priorities
 - E. Application Ranking System
22. 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, and Ron Hall, 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.
23. Discussion of February District Teams Training Takeaways – Septic Tank Remediation Program
24. New Business:
25. 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 April 9, 2025
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133