

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday July 23, 2025 – 5:30 PM
6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74133

Administer Loyalty Oath to Julie Monnot
Administer Oath of Office to Julie Monnot

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of Resource Management Conference
5. Discussion of Urban Conservation Area
6. Discussion and Approval of Minutes from the Special June 25, 2025 Meeting
7. Discussion and Approval of Financial Statements, District Reports, all Reimbursement Claims, and District Payroll Forms for Period Ending June 2025
8. Discussion and Approval of Staff Timesheet and Leave Forms for June 2025
9. Review of TACF Financials for Period Ending June 2025
10. Discussion of NRCS Agency Report
11. Discussion of the TCCD Monthly Activities and Outreach Report July 2025
12. Discussion and Ratification of final modifications to the FY - 2026 Joint Plan of Operations
13. Discussion and Approval of FY – 2026 Letter from Executive Director, Allocation, Memo to Districts, FY – 2026 Adopted Policies, FY – 2026 Allocation
14. Discussion and Possible Approval of Assisting Chrissy Parker with a Goat Soap Making Class/Fundraiser
15. Discussion of Vacant Board of Director Position
16. Discussion and Approval of Newly Elected Officers
17. Cost Share Program Year 27
 - A. Discuss the Following Rankings
 1. John 3:16 Mission
 2. Charels Sisle & Cord
 - B. Discuss and Approve the Funding Allocations and Alternates:

a) John 3:16 Mission	h) Greg Daubney
b) Charels Sisle & Cord	i) Georgia Riggs
Hodge	j) Jeff Graham
c) Frank Wyant Jr	k) Justin Nix
d) Tod Kinnikin	l) Joshua Teague
e) Aaron Kern	m) Brenda Schiesel
f) Bruce Galbierz	n) Julie Bailey
g) Dana Grundy	o) Sam Bradley
18. Discussion of June 2025 District Teams Training Takeaways – SHIP
19. New Business:
20. 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 August 13, 2025
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133