

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday September 10, 2025 – 5:30 PM
6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74133

Administer Loyalty Oath to Kathryn Bartee
Administer Oath of Office to Kathryn Bartee

1. Meeting called to order
2. Rol Call
3. Public Comments:
4. Discussion of Resource Management Conference
5. Discussion of Urban Conservation Area
6. Discussion and Approval of Minutes of the July 23 Regular Meeting and the July 29, 2025 Special Meeting
7. Discussion and Approval of Financial Statements, District Reports, all Reimbursement Claims and District Payroll Forms for Period Ending July and August 2025
8. Discussion and Approval of Staff Timesheet and Leave Forms for July and August 2025
9. Review of TACF Financials for Period Ending July and August 2025
10. Discussion of NRCS Agency Report
 - A. Discussion about holding Locally Led Meeting in the Fall
11. Discussion of the TCCD Monthly Activities and Outreach Report August and September 2025
12. Discussion and Approval of Providing Lunch for “Embracing Earth Designs Workshop
13. Discussion and Possible Approval of Assisting Chrissy Parker with a Goat Soap Making Class/Fundraiser
14. Discussion and Ratification and Approval of FY – 2025 Annual Report
15. Discussion and Approval of the FY - 2026 Local Operational Agreement
16. Discussion and Approval of 2026 Regular Meeting Schedule
17. Cost Share Program Year 27
 - A. Discussion and Ratification and Approval of the Following Application and Ranking:
 - a) Mitt Chinsethagid
 - B. Discuss and Ratification and Approval of Alternate Funding Allocation for the Following Alternate
 - a) Mitt Chinsethagid
18. Discussion of July and August 2025 District Teams Training Takeaways – FY – 26 Allocations, and Time and Leave
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 October 8, 2025
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133