

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
Wednesday, October 22, 2025 – 5:30 PM
5131 E 91st St, Tulsa, OK 74137

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of Resource Management Conference
5. Discussion of Urban Conservation Area
 - A. Discussion and Possible Approval of Fence Repair Reimbursement for Cheryl Bateman
6. Discussion and Approval of Minutes of September 10, 2025, Regular Meeting
7. Discussion and Approval of Financial Statements, District Reports, and all
8. Reimbursement Claims and District Payroll Forms for Period Ending September 2025
9. Discussion and Approval of Staff Timesheet and Leave Forms for September 2025
10. Review of TACF Financials for Period Ending July and September 2025
11. Discussion of the TCCD Monthly Activities and Outreach Report October 2025
12. Discussion and Approval of Staff and Directors Attending the Area III Meeting on November 13, 2025
13. Discussion and Approval of the FY – 2025 Annual Compilation
14. Discussion and Approval of the FY – 2025 Annual Net Worth Statement
15. Discussion of September 2025 District Teams Training Takeaways – None
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 revisions 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, November 12, 2025
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133