

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
Wednesday, December 17, 2025 – 5:30 PM
6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. NRCS/TCCD Local Work Group Meeting
5. Discussion of Resource Management Conference
6. Discussion of Urban Conservation Area
 - A. Discussion of District Property with Tulsa Urban Wilderness Coalition
7. Discussion and Approval of Minutes of October 22, 2025, Special Meeting
8. Discussion and Approval of Financial Statements, District Reports, all Reimbursement
9. Claims, and District Payroll Forms for Period Ending October and November 2025
10. Discussion and Approval of Staff Timesheet and Leave Forms for October and November 2025
11. Review of TACF Financials for Period Ending October and November 2025
12. Discussion of the TCCD Monthly Activities and Outreach Report November and December 2025
13. Discussion and Approval of Paying 2026 OACD Dues
14. Discussion and Approval of Participating in the Wetland Restoration Cost-Share Program
 - A. Program Guidelines
 - B. District Participation Form
 - C. Director Participation form
15. Discussion of 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, January 21, 2026
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133