

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday, January 21, 2026 – 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 of Resource Management Conference
5. Discussion of Urban Conservation Area
6. Discussion and Approval of Minutes of December 17, 2025, Special Meeting
7. Discussion and Approval of Financial Statements, District Reports, Reimbursement Claims, and District Payroll Forms for Period Ending December 2025
8. Discussion and Approval of Staff Timesheet and Leave Forms for December 2025
9. Review of TACF Financials for Period Ending December 2025
10. Discussion of the TCCD Monthly Activities and Outreach Report January 2026
11. Discussion and Approval of Changing February 18, 2026, Board Meeting
12. Discussion and Approval of Attending OACD's 88th Annual State Meeting
13. Discussion and Approval of Participating in the 2026 Soil Health Initiative Cost-Share Program
 - A. Program Guidelines
 - B. District Participation Form
 - C. Director Participation form
14. Discussion of District Teams Training Takeaways – None
15. New Business:
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, February 18, 2026
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