

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**Wednesday, March 18, 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
  - A. Discussion and Possible Approval of Damage Reimbursement for Tom Lawrence
  - B. Discussion of Trails and Maintenance Plan
6. Discussion and Approval of Minutes of January 21, 2026, Regular Meeting
7. Discussion and Approval of Financial Statements, District Reports, Reimbursement Claims, Preclaims, and District Payroll Forms for Period Ending January 31, 2026, and February 28, 2026
8. Discussion and Approval of Staff Timesheet and Leave Forms for January and February 2026
9. Review of TACF Financials for Period Ending January and February 2026
10. Discussion and Approval of Cooperator Agreement for Chris Arnold
11. Discussion of Joint Plan of Operations Guidance
12. Discussion and Possible Approval of Publishing Notice of Filing Period for Election of District Director in Tulsa World
13. Reports:
  - A. Directors
  - B. District Manager
    - Monthly Activities and Outreach Report February and March 2026
  - C. NRCS
14. Correspondence:
  - A. NACD
  - B. OACD
  - C. OCC
    - Discussion and Possible Approval of District Services Update March 2026
    - Discussion and Possible Approval of Hiring a Farm Bill Specialist
15. Cost Share Program Year 28 and Drought Program
  - A. Program Year 28 and Drought Guidelines
  - B. Complete Director Checklist – Program 28 Only
  - C. Director Participation form – Program 28 Only
  - D. Local Program Priorities – Program 28 Only
  - E. Application Ranking System – Program 28 Only
16. Discussion of District Teams Training Takeaways – February 2026 - 1099 Excel & CSV
17. New Business:
18. 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, April 15, 2026, 6660 S. Sheridan Rd.,  
Suite 120, Tulsa, OK 74133**