

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
Thursday, April 23, 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 Cheryl Bateman
 - B. Discussion of Trails and Maintenance
6. Discussion and Approval of Minutes of March 18, 2026, Regular Meeting
7. Discussion and Approval of Financial Statements, District Reports, Reimbursement Claims, Preclaims, and District Payroll Forms for Period Ending March 31, 2026
8. Discussion and Approval of Staff Timesheet and Leave Forms for March 31, 2026
9. Review of TACF Financials for Period Ending March 31, 2026
10. Discussion and Possible Approval FY – 2028 Budget Request
11. Discussion and Possible Approval of Paying for Posting Farm Bill Specialist Position on Online Platforms
12. Discussion and Possible Approval of Setting Closing Date for Farm Bill Specialist Position
13. Discussion and Possible Approval of OCC/TCCD Intergovernmental Agreement for Farm Bill Specialist
14. Reports:
 - A. Directors
 - B. District Manager
 - Monthly Activities and Outreach Report April 2026
 - C. NRCS
15. Correspondence:
 - A. NACD
 - B. OACD
 - C. OCC
 - Discussion and Possible Approval of District Services Update April 2026
16. Cost Share Drought Program
 - A. Approval of Drought Application Reviews
 - a. Brent Brandt
 - b. Justin Wagon
 - c. L & L Red Ranch
 - d. Flying G Irrevocable Trust
 - e. Douglas Creekmore
 - f. John Fugate
 - g. Karian Kamphuis
 - h. TYG Land & Cattle LLC
 - i. Patrick McCarty
 - j. Stephen Rosencutter
 - k. Aaron Kern
 - l. Victoria Ice
 - m. Brandon Walker
 - B. Approval of Drought Inspections and Payments
 - a. TYG Land & Cattle LLC
 - b. Brandon Walker
17. Cost Share Program Year 28
 - A. Possible Approval of Extending Application Period
18. Discussion of District Teams Training Takeaways – March 2026 - Rotating Basin Program
19. 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, May 20, 2026, 6660 S. Sheridan Rd.,
Suite 120, Tulsa, OK 74133**