

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday, May 20, 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 and April 30, 2026
8. Discussion and Approval of Staff Timesheet and Leave Forms for March 31, 2026 and April 30, 2026
9. Review of TACF Financials for Period Ending March 31, 2026 and April 30, 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 Ratification of Setting Closing Date for Farm Bill Specialist Position
13. Discussion Ratification of OCC/TCCD Intergovernmental Agreement for Farm Bill Specialist
14. Reports:
 - A. Directors
 - B. District Manager
 - Monthly Activities and Outreach Report April 2026 and May 2026
 - C. NRCS
15. Correspondence: March and April 2026
 - A. NACD
 - B. OACD
 - C. OCC
 - Discussion and Possible Approval of District Services Update April and May 2026
16. Cost Share Drought Program
 - A. Approval of Drought Application Reviews
 - a. Brent Brandt
 - b. Justin Wagnon
 - c. L & L Red Ranch
 - d. Flying G Irrevocable Trust
 - e. TYG Land & Cattle LLC
 - f. Patrick McCarty
 - g. Aaron Kern
 - h. Brandon Walker
 - i. Mitt Chinsethagid
 - j. Cynthia Dillinham
 - B. Ratification of Drought Inspections and Reimbursement Claims
 - a. TYG Land & Cattle LLC
 - b. Brandon Walker
 - c. Flying G Irrevocable Trust
 - d. Mitt Chinsethagid
17. Cost Share Program Year 28
 - A. Possible Approval of Extending Application Period

18. Discussion of District Teams Training Takeaways – March 2026 – OCC Stream Monitoring Program and April 2026 - Conservancy Districts Not Conservation Districts
19. Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Pursuant to this provision, the District proposes to hold an executive session for the purpose of discussing the review and scheduling interviews for Farm Bill Specialist.
20. New Business:
21. 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, June 17, 2026, 6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133