

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
Wednesday, June 24, 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 Board Meeting Agenda Language with Stephanie Acquario
5. Discussion of Resource Management Conference
6. Discussion of Urban Conservation Area
 - A. Discussion of Trails and Maintenance
7. Discussion and Possible Approval of Minutes of May 20, 2026, Regular Meeting and June 3, 2026 Special Meeting
8. Discussion and Possible Approval of Financial Statements, District Reports, Reimbursement Claims, Preclaims, and District Payroll Forms for Period Ending May 31, 2026
9. Discussion and Possible Approval of Staff Timesheet and Leave Forms for May 31, 2026
10. Review of TACF Financials for Period Ending May 31, 2026
11. Discussion of Adding Second TCCD Board Member to TACF Board of Directors
12. Discussion and Possible Approval of Scheduling a Joint Board Meeting with TACF
13. Discussion and Possible Approval FY – 2028 Budget Request
14. Discussion and Possible Approval of FY – 2027 OCC/TCCD Intergovernmental Agreement for Farm Bill Specialist
15. Discussion and Possible Approval of Reposting Farm Bill Specialist Position
16. Discussion and Possible Approval of Paying for Reposting Farm Bill Specialist Position
17. Discussion and Possible Approval of Closing Date for Farm Bill Specialist Position
18. Discussion and Possible Approval of Mike Spradling for Appointment to the Tulsa County Board of Directors
19. Discussion and Possible Approval of FY – 2027 Joint Plan of Operations
20. Discussion of FY – 2027 Financial Position Summary Policy - Form & Guidance
21. Reports:
 - A. Directors
 - B. District Manager
 - Monthly Activities and Outreach Report June 2026
 - C. NRCS
22. Correspondence: May 2026
 - A. NACD
 - B. OACD
 - C. OCC
 - Discussion and Possible Approval of District Services Update June 2026
23. Cost Share Drought Program
 - A. Approval of Drought Application Reviews
 - a. Three Ridge Ranch Top Ranch LLC
 - b. Victoria Ice
 - B. Drought Inspections and Reimbursement Claims
 - a. Three Ridge Ranch Top Ranch LLC

24. Cost Share Program Year 28

A. Approval of the Following Cooperator Agreements:

1. Tilda Hensley

B. Approval of the Following Applications:

- | | |
|--------------------------------|----------------------------------|
| a. Bill Wiginton | e. Tilda Hensley |
| b. Ryan K Jones/Flying R Ranch | f. Mark and DeAnn Jeppson |
| c. Greg Daubney | g. Patrick McCarty |
| d. Mark DeMoss | h. Post Oak LLC – Steven Buckman |
| | i. Mitt Chinsethagid |

25. Discussion of District Teams Training Takeaways – Claims: The OCC Process

26. 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 annual performance review for the District Manager.

27. 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, July 15, 2026, 6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133