

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday July 14, 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 of Trails and Maintenance
 - B. Discussion of Fallen Tree on Property
6. Discussion and Possible Approval of Minutes of June 24, 2026, Special Meeting
7. Discussion and Possible Approval of Financial Statements, District Reports, Reimbursement Claims, Preclaims, and District Payroll Forms for Period Ending June 30, 2026
8. Discussion and Possible Approval of Staff Timesheet and Leave Forms for June 30, 2026
9. Review of TACF Financials for Period Ending June 30, 2026
10. Discussion of Adding Second TCCD Board Member to TACF Board of Directors
11. Discussion and Possible Approval of Tom Tolbert for Reappointment to the Tulsa County Board of Directors
12. Discussion of District Teams Training Takeaways – FY27 Allocations and Policies
13. Discussion and Possible Approval of FY - 2027 Adopted Policies, FY – 2027 Allocation Memo, FY – 2027 Allocation Letter from Trey Lamb, and FY – 2027 Allocation for Tulsa County CD
14. Discussion and Possible Approval of Discussion and Approval of Terms of At-Will Employment
15. Discussion and Possible Approval of Discussion and Approval of FY – 2025 Compilation Bid from April Adams CPA
16. Discussion and Possible Approval of Newly Elected Officers
17. Reports:
 - A. Directors
 - B. District Manager
 - Monthly Activities and Outreach Report July 2026
 - C. NRCS
18. Correspondence: June 2026
 - A. NACD
 - B. OACD
 - C. OCC
 - Discussion and Possible Approval of District Services Update July 2026
19. Cost Share Drought Program
 - A. Approval of Drought Application Reviews
 - i. North Side Okie Prairie Farms LLC
20. Cost Share Program Year 28
 - A. Approval of the Following Applications:
 - a. Coty Calvet

21. 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
22. New Business:
23. 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, August 19, 2026, 6660 S. Sheridan Rd.,
Suite 120, Tulsa, OK 74133**