AGENDA

Board of Directors Regular Meeting

Tulsa County Conservation District

Wednesday, August 19, 2026-5:30 PM

6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133

Administer Loyalty Oath to Michael Spradling
Administer Oath of Office to Michael Spradling

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 and Possible Approval of Paying for Fallen Tree on James Lane Property
6. Discussion and Possible Approval of Minutes of July 14, Special Meeting
7. Discussion and Possible Approval of Financial Statements, District Reports, Reimbursement Claims, Preclaims, and District Payroll Forms for Period Ending July 31, 2026
8. Discussion and Possible Approval of Staff Timesheet and Leave Forms for July 31, 2026
9. Review of TACF Financials for Period Ending July 31, 2026
10. Discussion of Adding Second TCCD Board Member to TACF Board of Directors
11. Discussion of Potential Fundraising Sources
12. Reports:
    A. Directors
    B. District Manager
       - Monthly Activities and Outreach Report July 2026
    C. NRCS
       - Ava Rodriguez the New Farm Bill Specialist Starts Today
13. Correspondence: June 2026
    A. NACD
    B. OACD
    C. OCC
       - Discussion and Possible Approval of District Services Update August 2026
       - Discussion of District Teams Training Takeaways – FY27 Allocations and Policies (Repeat)
14. Cost Share Drought Program
    A. Approval of Drought Application Reviews
       a. Rockwood Land and Cattle -Wyatt Rockwood

    B. Drought Inspections and Reimbursement Claims
       a. Ratification of North Side Okie Prairie Farms LLC's Reimbursement Claim
15. Cost Share Program Year 28
    A. Discussion and Approval of the Following Program Year 28 Rankings In Order
       a. Patrick McCarty
       b. Flying K Ranch-Ryan Jones
       c. Mark DeMoss
       d. Tilda Hensley
       e. Bill Wiginton
       f. Post Oak LLC - Steve Buckman
       g. Greg Daubney
       h. Mitt Chinsethagid

B. Discussion and Approval of the Following Program Year 28 Funding Allocations

a. Bill Wiginton
b. Greg Daubney
c. Tilda Hensley
d. Flying K Ranch-Ryan Jones
e. Mark DeMoss
f. Mitt Chinsethagid
g. Patrick McCarty
h. Post Oak LLC - Steve Buckman

16. New Business:
17. 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, September 16, 2026, 6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133