

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Wednesday, September 16, 2026-5:30 PM
6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133

Administer Loyalty Oath to Tom Tolbert
Administer Oath of Office to Tom Tolbert

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Joint Meeting with TACF
 - a. Discussion and Possible Approval of Funding Request
5. Discussion of Resource Management Conference (Permanent Agenda Item)
6. Discussion of Urban Conservation Area (Permanent Agenda Item)
 - A. Discussion of Trails and Maintenance
 - B. Discussion of Ways to Sell or Donate District Property
7. Discussion and Possible Approval of Minutes of August 13, 2026, Special Meeting and August 19, 2026, Regular Meeting
8. Discussion and Possible Approval of Financial Statements, District Reports, Reimbursement Claims, Preclaims, and District Payroll Forms for the Period Ending August 31, 2026
9. Discussion and Possible Approval of Staff Timesheet and Leave Forms for August 31, 2026
10. Review of TACF Financials for Period Ending August 31, 2026
11. Discussion and Possible Approval of Amended FY – 2027 OCC/TCCD Intergovernmental Agreement for Farm Bill Specialist
12. Discussion and Possible Approval of Updated Terms of At-Will Employment for Ava Rodriguez
13. Discussion and Possible Approval of FY – 2026 Annual Report
14. Discussion and Possible Approval of the FY - 2027 Local Operational Agreement
15. Discussion and Possible Approval of Directors and Staff Attending the Area III Meeting on October 28, 2026
16. Reports:
 - A. Directors
 - Discussion of Potential Fundraising Sources (Permanent Agenda Item)
 - B. District Manager
 - Monthly Activities and Outreach Report August 2026
 - C. NRCS
17. 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 – Wetlands Program & Application
18. Cost Share Drought Program
 - A. Discussion and Possible Approval of Drought Inspections and Reimbursement Claims
 - a. L & L Red Ranch LLC's Reimbursement Claim
 - b. Justin Wagon Reimbursement Claim
19. Discussion and Possible Approval of the Cooperator Agreement for Post Oak LLC and BEPA Farms LLC
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, October 21, 2026, at 6660 S. Sheridan Rd.,
Suite 120, Tulsa, OK 74133**