AGENDA

Board of Directors Regular Meeting

Tulsa County Conservation District

Wednesday, November 18, 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 (Permanent Agenda Item)
5. Discussion of Urban Conservation Area (Permanent Agenda Item)
   A. Discussion of Trails and Maintenance
   B. Discussion of Ways to Sell or Donate District Property
6. Discussion and Possible Approval of Minutes of September 16, 2026, Regular Meeting and September 28, 2026, Special Meeting
7. Discussion and Possible Ratification of Financial Statements, District Reports, Reimbursement Claims, Preclaims, and District Payroll Forms for the Period Ending September & October 2026
8. Discussion and Possible Ratification of Staff Timesheet and Leave Forms for September & October 2026
9. Review of TACF Financials for Period Ending September & October 2026
10. Discussion and Approval of the 2027 Notice of Schedule of Regular Meetings
11. Discussion and Possible Action Letter to OCC on Reimbursement Claims Process
12. Reports:
    A. Directors
       - Discussion of Potential Fundraising Sources (Permanent Agenda Item)
       - Discussion of Resignation of Julie Monnot
    B. District Manager
       - Monthly Activities and Outreach Report October & November 2026
    C. NRCS
       - Cambra Fields
       - Ava Rodriguez September & October 2026
13. Correspondence: September & October 2026
    A. NACD
    B. OACD
    C. OCC
       - Discussion and Possible Approval of District Services Update October 2026
       - Discussion and Possible Approval of District Services Update November 2026
14. Discussion of District Teams Training Takeaways – Option Period & Ethics for District Directors and District Employees
15. Cost Share Drought Program
    A. Discussion and Possible Approval of Drought Inspections and Reimbursement Claims
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, December 16, 2026, at 6660 S. Sheridan Rd., Suite 120, Tulsa, OK 74133