

**AGENDA**  
Regular Meeting  
Board of Directors  
RSU Conservation Reserve  
1701 W. Will Rogers Blvd.  
Claremore, OK 74017  
June 6, 2024 – 4:00 P.M.

1. Meeting called to order-Chair
2. Oath of Office- Lyle Blakley, Joe Parker
3. Reports
  - Field Office Report
  - District Report
4. Consideration of and Possible Action to approve minutes of the May 2, 2024 regular meeting
5. Consideration of and Possible Action to approve minutes of the May 6, 2024 special meeting
6. Consideration of and Possible Action to approve the Financial Statement, Record Keeping, Allocation Funding, Accounts Payable and Receivable for the period ending May 31, 2024
7. Consideration of and Possible Action to approve the Reimbursement Claims, Payroll, Timesheets, leave records, travel claims, longevity pay and District expenses for the month of May 2024
8. Consideration of and Possible Action to approve Kyle Clark's hotel and pre-diem for training in Stillwater June 3-7, 2024
9. Consideration of and Possible Action to approve the purchase of 2024 Plat Wall Map
10. Consideration of and Possible Action to approve Emergency Drought 2 reimbursement claim; Erin O'Qiuin
11. Consideration of and Possible Action to approve FY26 State Cost Share reimbursement claims; Stanley Anderson, Trent Daily
12. Consideration of and Possible Action to approve FY25 State Cost Share reimbursement claim; Colt Stillely, Marshall Perkins, Donnie Spurlock
13. Review of Training Takeaways regarding Watershed Dam Program

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 revision 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 to 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.

**14. Consideration of and Possible Action on JPO FY25**

**15. Consideration of and Possible Action on LRP 2024-2029**

**16. Consideration of and Possible Action on OACD Climate Smart Program**

**17. Correspondence**

**Email from: Billy Brennan checking on the Rogers County Conservation Staff and Families**

**18. New Business – Business matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.**

**19. Public Comments**

**20. Adjournment**

Next scheduled meeting is July 2, 2024 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W. Will Rogers Blvd., Claremore, OK 74017

This agenda was posted on June 5, 2024 at 3:30 p.m. at the front of the office building and on the [rogerscountyconservationdistrict.org](http://rogerscountyconservationdistrict.org) website.

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