

AGENDA
Regular Meeting
Board of Directors
RSU Conservation Reserve
1701 W. Will Rogers Blvd.
Claremore, OK 74017
October 3, 2024 – 4:00 P.M.

- 1. Meeting called to order-Chair**
- 2. Reports**
 - **Field Office Report -Justin Cash**
 - **NRCS Report- Cambra Fields**
 - **District Report -Phyllis & Robert**
- 3. Consideration of and Possible Action to approve minutes of the September 5, 2024 regular meeting**
- 4. Consideration of and Possible Action to approve the Financial Statement, Record Keeping, Allocation Funding, Accounts Payable and Receivable for the period ending September 30, 2024**
- 5. 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 September 2024**
- 6. Consideration of and Possible Action on the Long-Range Plan**
- 7. Consideration of and Possible Action on the Joint Plan of Operation**
- 8. Consideration of and Possible Action on the Training Takeaways regarding Reimbursement Claims**
- 9. Consideration of and Possible Action on the District Innovation Program (DIG)**
- 10. Consideration of and Possible Action on the Area III Meeting**
- 11. Consideration of and Possible Action on Local Led Process & Resource Concern Survey**

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.

12. Correspondence

Email from: Clancy regarding September District Services Update

Email from: Sarah Blaney regarding Local Led Process & Resource Concern Survey

Email from: Moriah regarding FY25 District Final Review

Email from: Tammy Sawatzky regarding FY26 additional Allocations (State Cost Share)

Email from: Clancy regarding LRP/JPO

Email from: Justine Anderson regarding Event Planning Collaboration

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.

13. Public Comments

14. Adjournment

Next scheduled meeting is November 7, 2024 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W. Will Rogers Blvd., Claremore, OK 74017

This agenda was posted on October 2, 2024 at 3:30 p.m. at the front of the office building and on the rogerscountyconservationdistrict.org website.

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