

AGENDA
Special Meeting
Board of Directors
RSU Conservation Reserve
1701 W. Will Rogers Blvd.
Claremore, OK 74017
December 11, 2024 – 4:30 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 November 7, 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 November 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 November 2024
6. Consideration of and Possible Action on Neely Insurance Agency Quote
7. Consideration of and Possible Action on Climate Smart stipend
8. Consideration of and Possible Action on Lowe's re-payment
9. Consideration of and Possible Action on Auditor
10. Consideration of and Possible Action on Emergency Drought Assistance Program 2024 Applications
11. Consideration of and Possible Action on Emergency Drought Assistance Program 2024 payments

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 Green regarding November District Updates

Email from: Lisa Knauf regarding the passing of Kenneth Hart, board member in North Fork

Email from: Tammy regarding the drought map

Email from: OCC regarding Soil Health

Email from: Clancy regarding the Dig Program

Email from: Clancy regarding December District Updates

13. Public Comments

14. Adjournment

Next scheduled meeting is January 2, 2025 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W. Will Rogers Blvd., Claremore, OK 74017

This agenda was posted on December 10, 2024 at 3:30 p.m. at the front of the office building and on the rogerscountyconservationdistrict.org website.

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