

AGENDA
Regular Meeting
Board of Directors
RSU Conservation Reserve
1701 W. Will Rogers Blvd.
Claremore, OK 74017
March 6, 2025– 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 February 6, 2025 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 February 28, 2025**
- 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 February 2025**
- 6. Consideration and Possible Action to approve publication request of Director Position with approved dates of publication**
- 7. Consideration and Possible Action of the participation in the Septic Tank Remediation Program**
- 8. Consideration of and Possible Action on OCC Training Takeaways-Septic Tank Remediation Program**
- 9. Consideration and Possible Action on Equipment rental**
- 10. Consideration and Possible Action on State Cost Share Program FY27**

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.

11. Consideration of and Possible Action on Emergency Drought 3 Assistance Program Payments.

Colten Barnes

12. Consideration of and Possible Action on Emergency Drought 2 Assistance Program Payments.

**Nick Dodwell
Tom Bible**

13. Correspondence

Email from: FWD: from Sarah Blaney/Joe Caughlin regarding the CARE Suspension of work

Email from Lisa Knauf regarding the passing of long time District Director in Grady County

Email from Justine Anderson/Trey Lam regarding OCC + OACD joint letter

Email from Justine Anderson regarding GIS (Geographic Information System) Day at the Capitol

Email from OCC regarding OCC March Updates (Conservation Commission News)

Email from Clancy regarding March District Services Update

Email from OACD regarding Urgent Call to Action

Email from Jean Lam regarding OACD Climate Smart Commodities Grant Next Step

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.

14. Public Comments

15. Adjournment

Next scheduled meeting is April 3, 2025 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W. Will Rogers Blvd., Claremore, OK 74017

This agenda was posted on March 5, 2025 at 3:30 p.m. at the front of the office building and on the rogerscountyconservationdistrict.org website.

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