

AGENDA
Regular Meeting
Board of Directors
RSU Conservation Reserve
1701 W. Will Rogers Blvd.
Claremore, OK 74017
April 3, 2025– 4:00 P.M.

1. Meeting called to order-Chair
2. Reports
 - Field Office Report -Justin Cash
 - District Report -Phyllis & Robert
3. Consideration of and Possible Action to approve minutes of the March 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 March 31, 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 March 2025
6. Consideration of and Possible Action on Emergency Drought Assistance Program 2024 payments
 - a. Scott Brown
7. Consideration and Possible Action on the Oklahoma Conservation Historical Society Membership
8. Consideration and Possible Action on Yard-by-Yard Training Takeaways
9. Consideration and Possible Action on FY26 Joint Plan of Operation
10. Consideration and Possible Action on the FY27 Budget Request
11. Consideration and Possible Action on National Land and Range Judging Sponsorship

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. Consideration and Possible Action to pay travel for any district employee or board member to attend the Conservation Day at the Capitol

13. Correspondence

Email from: OACD regarding Conservation Day at the Capitol

Email from: OACD regarding Update of the Conservation Day at the Capitol

Email from: OCC regarding Noble Grazing Essentials Course Returns to Oklahoma

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 May 1, 2025 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W. Will Rogers Blvd., Claremore, OK 74017

This agenda was posted on April 2, 2025 at 3:30 p.m. at the front of the office building and on the rogerscountyconservationdistrict.org website.

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