

AGENDA
Regular Meeting
Board of Directors
RSU Conservation Reserve
1701 W. Will Rogers Blvd.
Claremore, OK 74017
May 1, 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 April 3, 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 April 30, 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 April 2025**
- 6. Oath of Office taken by George Fraley**
- 7. Consideration of and Possible Action on Training Takeaways on Branding & Styling Guide**
- 8. Consideration of and Possible Action on Climate Smart Stipend**
- 9. Consideration of and Possible Action on the onX mapping system**
- 10. Consideration and Possible Action allowing staff to attend District Service Training/Meeting in Wagoner June 6th**
- 11. Consideration and Possible Action on the Joint Plan of Operation**

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 the Request to complete NACD Survey regarding office space and potential impacts of closures or consolidations

Email from: Rhonda regarding the Training Tour

Email from OACD regarding statement of resignation of Executive Director Sarah Blaney

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 June 5, 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 30, 2025 at 3:30 p.m. at the front of the office building and on the rogerscountyconservationdistrict.org website.

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