

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

- 1) Meeting called to order – Chair
- 2) Reports
 - Field Office Report
 - District Report
- 3) Consideration of and Possible Action to approve minutes of the March 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 March 31, 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 March 2024
- 6) Consideration of and Possible Action to approve Emergency Drought claim (s) Josuha Sensintaffer, Donnie Spurlock, Thomas Orr and Jayson Chancellor before sending to Tammy for review
- 7) Consideration of and Possible Action to approve Public Official Schedule Bond.
- 8) Consideration of and Possible Action on the Purchase of the Brush Bullet Pump Applicator Gun (s) for leasing purposes to Rogers County Producers along with purchase of Brush Bullets for re-sale to Rogers County Producers and The Rules and Regulations of leasing and advertising
- 9) Consideration of and Possible Action on FY26 Budget Request
- 10) Consideration of and Possible Action on Long Rang Plan and Joint Plan of Operation
- 11) Correspondence:
 - Email from OACD regarding the NLRJ 2024 (National Land and Range Judging)
 - Email from Tammy Sawatzky regarding Cost Share 26.
 - Email from Clancy regarding Conservation District FY26 Budget Request
 - Email from Jake Searock regarding Conservation Day at the Capitol
 - Email from Belinda Dimitratos regarding Updates
 - Email from Clancy regarding March District Services Update and Important dates
 - Email from Tammy regarding Drought Commission Meeting
 - Email from Trey Lam regarding Day at the Capitol

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) 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 May 2, 2024 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W Will Rogers Blvd., Claremore, OK 74017

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

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