**AGENDA**

**Regular Meeting**

**Board of Directors**

 **RSU Conservation Reserve**

**1701 W. Will Rogers Blvd.**

**Claremore, OK 74017**

**March 7, 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 February 1, 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 February 29, 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 February 2024

6) Review of NRCS/District Cooperative Working Agreement

7) Consideration of and Possible Action on Oklahoma Conservation Historical Society 2024 Membership dues

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 Liberty Mutual Public Official Bond payment for 2024 in the amount of $463.00

10) Consideration of and Possible Action on Elected Position #2 publication

11) Consideration of and Possible Action on Director Election Position #2

12) Consideration of and Possible Action on Appointed District Director Recommendation

13) Consideration of and Possible Action on USFCS Reports

14) Consideration of and Possible Action on FY25-FY29 Long Range Plan

15) Consideration of and Possible Action on FY25 Joint Plan of Operations

16) Consideration of and Possible Action on Kyle Clark’s room and per dim for training for March and April to be reimbursed by OCC

17) Consideration of and Possible Action on Cost Share FY26

 18) Correspondence

 19) 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.

 20) Public Comments

 21) Adjournment

Next scheduled meeting is April 4, 2024 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W Will Rogers Blvd., Claremore, OK 74017

This agenda was posted on March 6, 2024 at 3:30 p.m. at the front entrance of the office building and on the rogerscountyconservationdistrict.org website.