## **AGENDA**

Special Meeting Board of Directors Rogers County Conservation District 1900 W. Will Rogers Cr. Ste C. Claremore, OK 74017 May 6 2024 – 4:00 P.M.

- 1) Meeting called to order Chair
- 2) Consideration and Possible Action on State Cost Share Program FY26 Applications
- 3) Consideration and Possible Action on Cooperator Agreements for State Cost Share FY26
- 4) Consideration and Possible Action on the Sale of Brush Bullets and the Rental of the Bruce Bullet Applicator Gun
- 5) Public Comments
- 6) Adjournment

Next scheduled meeting is June 6, 2024 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W Will Rogers Blvd., Claremore, OK 74017

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

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.

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