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**DRAFT**

## **AGENDA**

### **SUPERVISOR'S BOARD MEETING**

**USDA Service Center Conference Room**

**Okanogan, WA**

**August 4, 2011**

**Meeting Call to Order: 6:00 PM**

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – July 2011**

5 minutes **Treasurer's Report Approval – August 2011**

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

30 minutes **District Manager & Staff Reports**

30 minutes **Review, approve and sign contracts and conservation plans**

*Discuss and approve as needed*

- Anthony – Screening
- Bergh – Screening
- Hruska – Screening
- Komm – Screening
- Storhoff – Screening
- Voelckers – Screening
- Wilson – Screening
- Saltsman - Livestock
- Other

30 minutes **NRCS District Conservationist Report**

5 minutes     **Agency Reports**

**Public Comments (5 minutes each person)**

**Old Business -**

5 minutes     July Task List

5 minutes     Other

**New Business –**

15 minutes     WSCC Addendums: Implementation, Efficiencies, CREP, Livestock

5 minutes     WACD 2011 Dues

5 minutes     Okanogan County Fair

5 minutes     Other

**Adjournment**