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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

January 5, 2012

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – December 2011**
- 5 minutes **Treasurer's Report Approval – January 2012**
- 15 minutes **Supervisor Reports**
- 15 minutes **Associate Supervisor Reports**
- 45 minutes **District Manager & Staff Reports**
 - 2011 Education Presentation
- 15 minutes **Review, approve and sign contracts and conservation plans**

Discuss and approve as needed

 - Backyard Grant Amendment
 - Other
- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

5 minutes Election Resolution Amendment – *Need to add times for two activities*

15 minutes Conservation Resource Concerns Assessment Basics – *Determine priorities*

15 minutes New Conservation Planner Interview/Hiring Consideration

5 minutes December Task List

5 minutes Other

New Business –

15 minutes Tonasket Cleanup/Fencing Project

5 minutes Other

Executive Session: Personnel Evaluation

Adjournment