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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

November 3, 2011

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – October 2011**
- 5 minutes **Treasurer's Report Approval – November 2011**
- 15 minutes **Supervisor Reports**
- 15 minutes **Associate Supervisor Reports**
- 30 minutes **District Manager & Staff Reports**
- 15 minutes **Review, approve and sign contracts and conservation plans**
 - Discuss and approve as needed*
 - WACD 2012 Envirothon Contract
 -
- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 10 minutes Landowner Needs Within Town/City Limits
- 5 minutes WACD Annual Meeting Attendance – *Finalize who is attending*
- 15 minutes Rangeland Conservation Pilot Project – *Determine our participation*
- 15 minutes Voluntary Stewardship Process – *Our potential role & recommendations*
- 5 minutes October Task List
- 5 minutes Other

New Business –

- 15 minutes 2012 Annual Budget – *Review and approve*
- 10 minutes 2012 District Elections – *Discussion of info and choose an Election Supervisor*
- 5 minutes 2012 Cooperator Banquet – *Determine date, possible locations, and guest speaker*
- 5 minutes Computer Purchases
- 5 minutes Other

Adjournment