



1251 2<sup>ND</sup> AVENUE SOUTH – ROOM 101, OKANOGAN, WA 98840  
PHONE: (509) 422-0855 EXT. 5 • FAX: (509) 422-0532 • WEB: WWW.OKANOGANCD.ORG

---

**DRAFT**

## **AGENDA**

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

**USDA Service Center Conference Room**

**Okanogan, WA**

**October 6, 2011**

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

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – September 2011**

5 minutes **Treasurer's Report Approval – September 2011 - Amended  
October 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*

- Strickland – Livestock Cost Share – Implementation
- US Fish & Wildlife grant application to match Strickland cost share
- Loup Loup Creek – BPA cost share applications
- WDFW Interlocal Agreement

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

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

**Old Business -**

- 5 minutes WACD Area Meeting (Oct 25<sup>th</sup>) Attendance
- 10 minutes WACD Annual Meeting Attendance & Auction
- 10 minutes Ecology Grant Applications
- 5 minutes September Task List
- 5 minutes Other

**New Business –**

- 10 minutes WA State Envirothon
- 10 minutes Legislative Action: Need for Stable Funding for CD Programs
- 5 minutes Other

**Adjournment**