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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

September 1, 2011

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – August 2011**

5 minutes **Treasurer's Report Approval – September 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

- *Backyard Conservation Amendment*
- *Strickland Livestock Cost Share Contract*
- *BPA Fish Screens Contract*
- *CCT Fish Screens Contract*
- *Other*

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

10 minutes Okanogan Watershed Plan

10 minutes Cost Share Ranking Process

5 minutes August Task List

5 minutes Other

New Business –

15 minutes Conservation Planner Position to be Filled

5 minutes Other

Executive Session: Personnel Issue – Employee Evaluation

Adjournment