



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

**USDA Ag Service Center  
1251 2<sup>nd</sup> Ave. South  
Okanogan, WA**

<https://tinyurl.com/2024OCDBoardMtg>

Meeting ID: 296 300 033 497 | PIN: EYV2Xd  
1(360) 358-7573, Conf ID: 906884599#

**November 7, 2024**

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

**Business Meeting:**  
(estimated time)

- 5 minutes **Public Comments (5 minutes each person)**
- 5 minutes **Agenda Approval**
- 5 minutes **Approval of Minutes – October 2024**
- 5 minutes **Treasurer's Report Approval – November 2024**
- 15 minutes **Supervisor Reports**
- 15 minutes **Associate Supervisor Reports**
- 20 minutes **Staff Reports**
- 15 minutes **NRCS District Conservationist Report**
- 5 minutes **Partner Reports**

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

*Discuss and approve as needed*

- *Service Contract Amendment Aspect Consulting – Jordana*
- *Service Contract West Water Research – Jordana*
- *Woras Defensible Space Cost-Share Agreement – Eli*
- *Kelley Defensible Space Cost-Share Project – Eli*
- *Maiorano Defensible Space Cost-Share Agreement – Eli*
- *Price Defensible Space Cost Share – Eli*
- *Ready Defensible Space Cost-Share Project – Eli*
- *Government Social Media Conference - GSMCON25 Travel Authorization Request – Emmy*

**Old Business –**

5 minutes Public Comments (5 minutes each person)

10 minutes Water Bank Update

5 minutes Other

**New Business –**

5 minutes Public Comments (5 minutes each person)

10 minutes Resolution 2024-04 – 2025 Supervisor Election Date

10 minutes WACD Annual Meeting Voting Approval Letter

10 minutes NACD Yearly Membership Dues

10 minutes 2025 Draft Budget

5 minutes Other

**Adjournment**