



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Ag Service Center

1251 2nd Ave. South

Okanogan, WA

<https://tinyurl.com/OCDBoard>

1-360-358-7573 | PIN: jX6uZ7kY

Meeting ID: 294 536 457 588 4

July 14, 2026

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

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

5 minutes **Agenda and Consent Approval**

Consent Agenda

- A. May 2026 Board Meeting Minutes
- B. June 2026 Special Board Meeting Minutes
- C. July 2026 Treasurer's Report
- D. MOU – Classroom in Bloom – Emily
- E. ILA – Oroville School District – Emily
- F. Word Order – Oroville School District – Emily
- G. Wheatland Bank Signer Changes – Kim

Partner Reports

15 minutes **NRCS**

5 minutes **Other Partners**

Staff Presentation

30 minutes **Aquatics and Habitat Program Update – Chevelle Yeckel**

Old Business

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

10 minutes **Bonaparte Meadows – Craig Nelson**

10 minutes **Water Bank Update**

20 minutes **Board Governance – Craig Nelson**
A. Finance Reports
B. Board Expertise and Interests Matrix
C. Succession Planning
D. Board Ethics and Code of Conduct
E. Conflict of Interest

5 minutes **Other**

New Business

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

45 minutes **Strategic Planning – Craig Nelson**

5 minutes **Other**

District Reports

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

20 minutes **Staff Reports**

Adjournment