



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

---

**DRAFT**

## **AGENDA**

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

**\* \* \* MICROSOFT TEAMS \* \* \* Okanogan, WA**

**July 5, 2022**

**Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 772 923 826#**

**Teams Meeting Link (To access the link press Ctrl on your keyboard and left click with your mouse):**

**<https://tinyurl.com/mr2mdddt>**

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

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

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – June 2022**

5 minutes **Treasurer's Report Approval – July 2022**

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

20 minutes **Staff Reports**

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

*Discuss and approve as needed*

- *Araia Fire Recovery Fencing Project – Eli*
- *Fairburn Fire Recovery Fencing Project – Eli*
- *Wells Fire Recovery Pumping Plant Project – Eli*
- *Amy Martin Personal Services Contract - Craig*

15 minutes    **NRCS District Conservationist Report**

5 minutes    **Partner Reports**

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

**Old Business –**

10 minutes    Water Bank Update – Craig & Lorah

5 minutes    Other

**New Business –**

10 Minutes    2022 CRM State Executive Committee Tour – Aaron & Craig

5 Minutes    2023 OCD & Washington Conservation Society MOU – Craig

5 minutes    2022 WACD Annual Dues – Craig

10 minutes    COLA Wage Changes – Craig

10 minutes    Exchange Leave Accrual Variance – Becky

10 minutes    Approval to Hire Grants and Contracts Director - Craig

5 minutes    Other

**Adjournment**