DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Ag Service Center 1251 2nd Ave. South Okanogan, WA

https://tinyurl.com/2025OCDBoardMeetings

1-360-358-7573 | PIN: 871997709#

November 6, 2025

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 2025

5 minutes Treasurer's Report Approval – November 2025

15 minutes 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

- NAWM Annual Meeting Travel Authorization Chevelle
- Work Order from Trout Unlimited for Enloe Irrigation Assessment Jordana
- Clark Fire Recovery Project Eli

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)

5 minutes NACD Attendance and Travel Authorization

15 minutes District Operations Manual Update

5 minutes Resolution 2025-02 – 2026 District Board Meeting Schedule

5 minutes Resolution 2025-03 – 2026 District Election Date

5 minutes NACD Yearly Membership Dues

5 minutes Other

Adjournment