



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

FINAL

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * CONFERENCE LINE ONLY * * * Okanogan, WA**

June 8, 2021

Conference Line: (509) 422-0855

Extension: 7

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Approval of Minutes – May 2021**
- 5 minutes **Treasurer's Report Approval – June 2021**
- 15 minutes **Supervisor Reports**
- 15 minutes **Associate Supervisor Reports**
- 20 minutes **Staff Reports**
- 15 minutes **Review, approve and sign contracts and conservation plans**
 - *Loup Loup Creek Designs:*
 - o *Windward Contract Extension – Hannah*
 - o *CCT-BIA Grant Contract – Hannah*
 - o *CCT-BPA Grant Contract – Hannah*
 - *Cook Landowner Agreement – Hannah*
 - *Greene Landowner Agreement - Hannah*
- 15 minutes **NRCS District Conservationist Report**
- 5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes

New Business –

15 minutes Conservation Easement 3rd Party Standing

10 minutes Forest Restoration Strategy Refresh Funding

5 minutes Conservation Commission Master Contract

5 minutes Conservation Commission Authorization to Submit Grant Addendums

5 minutes Resolution 2021-02 Cost Share and Cooperator Labor Rates for WSCC Projects

5 minutes Resolution 2021-03 Conservation District Supervisor Reimbursement Policy

5 minutes Employee Assistance Contract Renewal

25 minutes Okanogan Ag Water Bank

15 minutes Staffing Structure Changes

15 minutes Staff wage adjustments

5 minutes Other

Adjournment