



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/2023OCDBoardMtg>

1-360-358-7573

PIN: 871997709#

December 5, 2024

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 minutes **Public Comments (5 minutes each person)**
- 5 minutes **Approval of Minutes – November 2024**
- 5 minutes **Treasurer's Report Approval – December 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

- *Jackson Ranch Cost-Share – Eli*
- *Hasegawa Defensible Space Project – Eli*
- *CTD Work Agreement – Terri*

Old Business –

10 minutes Water Bank Update

10 minutes 2025 Final Budget Approval

5 minutes Other

New Business –

10 minutes Resolution 2024-05 Public Records Index

30 minutes Executive Session – Personnel Evaluations per RCW 42.30.110 (g)

5 minutes Other

Adjournment