



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/2024OCDBoardMtg>

Meeting ID: 296 300 033 497 | PIN: EYV2Xd

June 6, 2024

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 – May 2024**
- 5 minutes **Treasurer's Report Approval – June 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

- *Larson Road Culvert Replacement Tributary Agreement – Brant*
- *WSCC Riparian Grant Program Funding Award – Chevelle*
- *WSCC Sustainable Farms & Fields 2 yr. TA Funding - Craig*

Old Business –

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

10 minutes **Water Bank Update**

20 minutes **Conservation Celebration Review**

5 minutes **Other**

New Business –

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

15 minutes **September Conservation Commission Tour - Craig**

15 minutes **Forest Health Grant Next Steps Discussion – Eli and Craig**

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

5 minutes **Other**

Adjournment