



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

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

December 7, 2021

Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 730 827 337#

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

<https://tinyurl.com/4y8uacwb>

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – November 2021**

5 minutes **Treasurer's Report Approval – December 2021**

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

- Ecology PNA Grant Award-Clean Air Alternatives to Burning – Mindy
- NFWF Conservation Partner Program Agreement – Amy
- Convis Ecology Project-Timber Barrier/Riparian Planting – Aaron

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes Water Bank Update

5 minutes Other

New Business –

10 minutes Resolution 2021-05 Set Board Election Date

10 minutes Resolution 2021-06 Set 2022 District Board Meeting Dates

10 minutes 2022 Budget – Final

10 minutes 2022 Conservation Celebration Proposal

10 minutes NACD Attendance

20 minutes COVID-19 Vaccination Policy

30 minutes Executive Session – Personnel Evaluations

5 minutes Other

Adjournment