



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**

<http://tinyurl.com/2024OCDBoardMtg>

Meeting ID: 257 848 632 212 | PIN: 4aKPJe

April 4, 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 – March 2024**
- 5 minutes **Treasurer's Report Approval – April 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

- *Rosenblatt Hazard Tree Cost-Share Agreement – Eli*
- *Wolf Creek BC LLC Cost-Share Agreement – Eli*
- *24-19-DDT Grant Addendum – Taylor*
- *Amendment to the Personal Services Contract with Confluence Environmental Company – Chevelle*
- *Loup Loup Creek Restoration Design Grant Agreement Amendment #4 – Chevelle*
- *City of Omak Interlocal Agreement – Dylan*
- *Fonseca Forestry Purchased Services Contract for Nespelem Chipping Events – Dylan*
- *Vaughan Irrigation Efficiency Cost-Share Contract – Jordana*

Old Business –

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

10 minutes **Water Bank Update**

20 minutes **Conservation Celebration Committee**

5 minutes **Other**

New Business –

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

10 minutes **Annual Review of RCW 89.08**

10 minutes **District Branding Policy – Craig**

15 minutes **Annual Work Plan**

5 minutes **Other**

Adjournment