



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/2025OCDBoardMeetings>

1-360-358-7573 | PIN: 871997709#

April 3, 2025

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 2025**
- 5 minutes **Treasurer's Report Approval – April 2025**
- 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

- *ArcGIS Port-Over – Brant*
- *Okanogan Valley Chipping Events Personal Services Contract – Rosalie*
- *CTCR Chipping Events Personal Services Contract – Rosalie*
- *Loup Loup Meadows HOA Snagging Project – Eli*
- *Kennedy Defensible Space Project – Eli*
- *Voluntary Stewardship Program Budget Amendment – Taylor*
- *Legal Services Selection – Kim*

Old Business –

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

10 minutes **Water Bank Update**

15 minutes **Conservation Celebration**

20 minutes **Strategic Plan Discussion**

5 minutes **Other**

New Business –

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

5 minutes **Other**

Adjournment