



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

### **SUPERVISOR'S BOARD MEETING**

**USDA Ag Service Center  
1251 2<sup>nd</sup> Ave. South  
Okanogan, WA**

<https://tinyurl.com/OCDBoard>

1-360-358-7573 | PIN: jX6uZ7kY

Meeting ID: 294 536 457 588 4

**June 23, 2026**

**Meeting Call to Order:** 6:00 PM

#### **Business Meeting:**

(estimated time)

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

5 minutes **Treasurer's Report Approval – June 2026**

15 minutes **Review, approve, and sign contracts and conservation plans**

*Discuss and approve as needed*

- *Work Order 2026-01: Okanogan Wildfire Ready Home visits – Jordana*
- *Work Order 2026-02: Okanogan CD Equipment Storage – Jordana*
- *Gebbers Wildlife Friendly Fence - Thomas*

#### **Old Business –**

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

10 minutes **Water Bank Update**

20 minutes **Board Governance (Craig)**

- **Decision Matrix**
- **Board Committees**
- **Board Agenda Format**
- **Finance Reports**

5 minutes    **Other**

**New Business –**

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

5 minutes    **Board Positions – Chair, Vice-Chair, Auditor**

10 minutes    **Tree Seed Collection and Propagation**

5 minutes    **IT Intern Employee Approval**

5 minutes    **Other**

**Adjournment**