



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

---

**DRAFT**

## **AGENDA**

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

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

<https://tinyurl.com/2023OCDBoardMtg>

1-360-358-7573

PIN: 871997709#

**June 1, 2023**

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

#### **Business Meeting:**

(estimated time)

- 5 minutes **Agenda Approval**
- 5 minutes **Public Comments (5 minutes each person)**
- 5 minutes **Approval of Minutes – May 2023**
- 5 minutes **Treasurer's Report Approval – June 2023**
- 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*

- **Fonseca Forestry Purchased Services Contract – Eli**
- **Aspect Consulting Contract – Jordana**
- **West Water Research Contract – Jordana**

**Old Business –**

10 minutes Water Bank Update

10 minutes CCC Pipeline Project Update

5 minutes Other

**New Business –**

15 minutes Board Positions – Chair, Vice-Chair, Auditor

15 minutes Board Committee Appointments – Finance, Personnel, Legislative

10 minutes City of Omak Annexation

10 minutes Bank Account Signatory Update

10 minutes New Position – Natural Resource Technician/Conservation Planner

5 minutes Other

**Adjournment**