



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * CONFERENCE LINE ONLY * * * Okanogan, WA**

December 8, 2020

Conference Line: (509) 422-0855

Extension: 7

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – November 2020**

5 minutes **Treasurer's Report Approval – December 2020**

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

- OCD-Methow Salmon Recovery Foundation Coop. Agreement – Craig
- WSCC Hazard Mitigation Award – Craig
- Albin Cost-share Approval – Hannah
- Husseman Webinar Contract (Vanderwal and Hoag) – Amy
- Hazard Mitigation Grant Application – Mindy
- 2021 Veterans Conservation Corp Intern – Ben
- WA RC&D Subcontract Amendment – Kirsten

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes 2021 Budget Approval

New Business –

30 minutes Executive Session – Discuss Personnel Evaluations

5 minutes Other

Adjournment