



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

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

**November 3, 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 – October 2020**

5 minutes **Treasurer's Report Approval – November 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*

- *Ecology BMPs – Timber Barriers Project – LOA Review – Ben*
- *Benson Riparian Restoration Projects – Keeling & Webster Properties – Hannah*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

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

**Old Business – No Old Business**

**New Business –**

15 minutes    Resolution 2020-05 Setting 2021 District Board Meeting Schedule

15 minutes    Draft District 2021 Budget Review

5 minutes    Other

**Adjournment**