



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**

November 1, 2022

Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 772 923 826#

Teams Meeting Link (To access the link press Ctrl on your keyboard and left click with your mouse):
<https://tinyurl.com/mr2mdddt>

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 – October 2022 |
| 5 minutes | Treasurer's Report Approval – November 2022 |
| 15 minutes | Supervisor Reports |
| 15 minutes | Associate Supervisor Reports |
| 20 minutes | Staff Reports |
| 15 minutes | Review, approve and sign contracts and conservation plans
<i>Discuss and approve as needed</i> <ul style="list-style-type: none">• Classroom in Bloom NACD UAC Agreement – Kim• Jamie Petitto NACD UAC Agreement – Kim• Fairground Trees – Craig |

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Old Business –

10 minutes Water Bank Update

5 minutes Other

New Business –

10 minutes Resolution 2022-03 Set Board Election Dates – Becky

10 minutes Resolution 2022-04 – Set Board Meeting Dates & Times – Craig

10 minutes Operations Manual Update – Craig

10 minutes NACD 2023 Membership Dues – Becky

10 minutes 2023 Budget Update – Becky

10 minutes Temporary Wage Increase – Becky

10 minutes Salary Range Adjustment – Craig

10 minutes District Boundary Annexation Plan – Emmy

5 minutes Other

Adjournment