



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**

<https://tinyurl.com/2025OCDBoardMeetings>

1-360-358-7573 | PIN: 871997709#

February 6, 2025

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 – January 2025**
- 5 minutes **Treasurer's Report Approval – February 2025**
- 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
- *Conservation Celebration Catering – Emmy*
 - *Conservation Celebration Keynote Speaker - Emmy*
 - *Work Order #2025-01: Okanogan CD CRM Working Lands Assistance and Coordination – Chevelle*
 - *DNR/WSCC Post Fire Reforestation Cost-Shares – Eli*

Old Business –

- 10 minutes Water Bank Update
- 5 minutes 5-Year Plan
- 5 minutes Conservation Celebration
- 20 minutes DDT Project
- 5 minutes Other

New Business –

- 10 minutes RCW 89.08 Review – *Opportunity to discuss roles and responsibilities for districts*
- 5 minutes OCD Logo Wear 2025 Budget
- 5 minutes Other

Adjournment