



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

1251 2nd Ave. South, Room 104 Okanogan, WA

August 2, 2022

Meeting Call to Order: 6:00 PM

Public Comments (5 minutes each person)

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – July 2022**

5 minutes **Treasurer's Report Approval – August 2022**

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

- FSA Conservation Reserve Program conservation plan - Celeste

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes Water Bank Update – Craig & Lorah

10 Mintues 2022 CRM State Executive Committee Tour – Craig

5 minutes Other

New Business –

15 minutes Executive Session – Personnel Evaluation

Adjournment