



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/2023OCDBoardMtg>

1-360-358-7573

PIN: 871997709#

December 5, 2023

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 – November 2023**
- 5 minutes **Treasurer's Report Approval – December 2023**
- 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

- VSP Interlocal Agreement Amendment – Craig
- AgForestry Memorandum of Agreement – Craig

Old Business –

10 minutes Water Bank Update

10 minutes 2024 Final Budget Approval

10 minutes DDT Remediation Project

10 minutes Salmon Creek Well Remediation Project

5 minutes Other

New Business –

10 minutes Eagle Bluff Fire Emergency Watershed Protection Program

30 minutes Executive Session – Personnel Evaluations per RCW 42.30.110 (g)

5 minutes Other

Adjournment