



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

**USDA Ag Service Center  
1251 2<sup>nd</sup> Ave. South  
Okanogan, WA**

<https://tinyurl.com/OCDBoard>

1-360-358-7573 | PIN: jX6uZ7kY

Meeting ID: 294 536 457 588 4

**May 12, 2026**

**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 – April 2026**

5 minutes **Treasurer's Report Approval – May 2026**

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*
- *USDA Farm to School Award FY26 – Craig*
  - *2026 Title III Agreement – Eli*
  - *American Forests Contract – Sam*
  - *Interlocal Agreement Okanogan CD – City of Okanogan – Jordana*

**Old Business –**

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

10 minutes    **Water Bank Update**

5 minutes    **Other**

**New Business –**

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

15 minutes    **Bonaparte Meadows Support**

10 minutes    **Resolution 2026-02 Contracting Exemption**

30 minutes    **Board Governance**

5 minutes    **Other**

**Adjournment**