



# 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/2023OCDBoardMtg>

1-360-358-7573

PIN: 871997709#

**July 6, 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 – June 2023**
- 5 minutes **Treasurer's Report Approval – July 2023**
- 20 minutes **Rates & Charges Study Presentation – FCS Group**
- 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*

- *Professional Engineering Services Interdistrict Agreement – Craig*
- *Okanogan Fairgrounds Facility Use Contract – Emmy*
- *NFWF Drone Contractor – Jordana*
- *Conservation Commission Master Contract – Craig*
- *Voluntary Stewardship Program ILA – Justin*

**Old Business –**

10 minutes     Water Bank Update

10 minutes     CCC Pipeline Project Update

20 minutes     Rates and Charges Update

5 minutes     Other

**New Business –**

15 minutes     COLA Wage Changes

15 minutes     2023 Washington Conservation Society MOU and Membership Application

10 minutes     Vacant Supervisor Position and Resolution 2023-02

10 minutes     Cost Share and Cooperator Labor Rates for WSCC Projects Resolution 2023-03

5 minutes     WACD Annual Dues

5 minutes     Other

**Adjournment**