



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * CONFERENCE LINE ONLY * * ***

Okanogan, WA

October 6, 2020

Conference Line: (509) 422-0855

Extension: 7

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – September 2020**

5 minutes **Treasurer's Report Approval – October 2020**

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

- *UCSRB 2020-2021 Contract - Kim*
- *Brothers Fire LLC Personal Services Contract – Mindy*
- *WSDA Specialty Crop Block Grant Contract – Mindy*
- *Stina Booth Cost-share Contract - Mindy*
- *Loup Loup Creek SRFBD Agreement - Hannah*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes Review Executive Director Actions Taken Under Resolution 2020-02

20 minutes WACD Resolutions

5 minutes Other

New Business –

15 minutes Resolution 2020-04 Emergency Declaration and Need for Expedited Response

5 minutes Other

Adjournment