



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * MICROSOFT TEAMS * * * Okanogan, WA**

March 1, 2022

Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 730 827 337#

Teams Meeting Link (To access the link press Ctrl on your keyboard and left click with your mouse):

<https://tinyurl.com/mr2mddd>

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- | | |
|------------|---|
| 5 minutes | Agenda Approval |
| 5 minutes | Approval of Minutes – February 2022 |
| 5 minutes | Treasurer's Report Approval – March 2022 |
| 15 minutes | Supervisor Reports |
| 15 minutes | Associate Supervisor Reports |
| 20 minutes | Staff Reports |
| 15 minutes | Review, approve and sign contracts and conservation plans
<i>Discuss and approve as needed</i> <ul style="list-style-type: none">• Wilson Cattle Company Virtual Fence Project – Aaron• Gardinier Irrigation Pumping Station – Ricardo |
| 15 minutes | NRCS District Conservationist Report |
| 5 minutes | Partner Reports |

Public Comments (5 minutes each person)

Old Business –

10 minutes Water Bank Update

10 minutes Conservation Celebration 2022

5 minutes Other

New Business –

10 Minutes Conservation Planner – VSP Coordinator Position

20 Minutes Open Public Meetings Act Training

30 minutes Public Records Act Training

5 minutes Other

Adjournment