



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

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

July 1, 2021

Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 258 323 999#

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2QyMGEwZjktODNhYy00MzIxLTg1NWQtMzgyMWMyMzcwOTcx%40thread.v2/0?context=%7b%22id%22%3a%22d6d6fb24-d559-41d3-aed1-c818310a69ab%22%2c%22oid%22%3a%227b9b91a6-76fd-4836-9602-625c7f53ee48%22%7d

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – June 2021**

5 minutes **Treasurer's Report Approval – July 2021**

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

- *WSDA MOU – Water Quality Sampling Equipment Loan – Hannah*
- *VSP Schkrohowsky LOA Amendment Y Payment - Amy*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes Water Bank Update

New Business –

5 minutes Officer Elections

10 minutes Conservation Commission Authorized Signatures

5 minutes Washington Conservation Society Membership

5 minutes Other

Adjournment