



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

**\* \* \* CONFERENCE LINE ONLY \* \* \* Okanogan, WA**

**February 2, 2021**

**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 – January 2021**

5 minutes **Treasurer's Report Approval – February 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*

- DNR FAC Pilot 2021 Amendment – Kirsten
- Loup Loup Creek Restoration Design Contracting – Hannah
- Post-Wildfire Evaluation Training Personal Services Contract - Craig

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

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

**Old Business –**

10 minutes    Icycle Fund Grant – Mindy

**New Business –**

5 Minutes    Schedule 22 – Internal Audit in March

5 Minutes    Annual Review of RCW 89.08

10 Minutes    District Operations Manual – Draft for consideration

5 minutes    Other

**Adjournment**