



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

**USDA Ag Service Center
1251 2nd Ave. South
Okanogan, WA**

<https://tinyurl.com/2023OCDBoardMtg>

1-360-358-7573

PIN: 871997709#

November 2, 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 – October 2023**
- 5 minutes **Treasurer's Report Approval – November 2023**
- 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

- *WestWater Research Contract Amendment – Jordana*
- *Loup Loup Reach Assessment Report Development Contract – Chevelle*

Old Business –

10 minutes Water Bank Update

5 minutes Other

New Business –

10 minutes Resolution 2023-05 Set Board Meeting Dates and Times

10 minutes Resolution 2023-06 Adopted Election

10 minutes Operations Manual Update

10 minutes NACD Yearly Membership Dues

10 minutes NACD Annual Meeting Attendance

10 minutes 2024 Draft Budget

10 minutes WACD Annual Conference and Business Meeting Supervisor Voting Authorization

5 minutes Other

Adjournment