



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**

<http://tinyurl.com/2024OCDBoardMtg>

Meeting ID: 257 848 632 212 | PIN: 4aKPJe

February 1, 2024

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 – January 2024**

5 minutes **Treasurer's Report Approval – February 2024**

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

- School Garden Travel Authorization – Kim
- UCSRB Contract – Emily
- OCD/CAM Pass Through Contract – Dylan
- FH Home Hardening Incentive Agreement Approval – Eli
- Ecology PNA Orchard Failing Cost-Share Contracts – Dylan

Old Business –

10 minutes Water Bank Update

10 minutes DDT Remediation Project

10 minutes Conservation Celebration Committee

5 minutes Other

New Business –

5 minutes Other

Adjournment