



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

---

**DRAFT**

## **AGENDA**

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

**USDA Ag Service Center**

**1251 2<sup>nd</sup> Ave. South**

**Okanogan, WA**

<https://tinyurl.com/OCDBoard>

1-360-358-7573 | PIN: jX6uZ7kY

Meeting ID: 294 536 457 588 4

**August 11, 2026**

**Meeting Call to Order:** 6:00 PM

#### **Business Meeting:**

(estimated time)

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

5 minutes     **Agenda and Consent Approval**

#### **Consent Agenda**

- A. July 2026 Board Meeting Minutes - Kim
- B. August 2026 Treasurer's Report - Kim
- C. FEMA-HMGP Home Hardening Cost-Shares – Eli
- D. Methow Valley Ingress/Egress Route Fuels Management – Eli
- E. REGENERATE Conference Travel Authorization – Davis

#### **Partner Reports**

15 minutes     **NRCS**

5 minutes     **Other Partners**

#### **Staff Presentation**

30 minutes     **Education Program Update – Emily Bustamante**

20 minutes     **Staff Reports**

### **Old Business**

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

10 minutes     **Bonaparte Meadows – Craig Nelson**

10 minutes     **Water Bank Update – Jordana Ellis**

30 minutes     **Board Governance – Craig Nelson**  
A. Succession Planning  
B. Board Ethics and Code of Conduct  
C. Conflict of Interest

5 minutes     **Other**

### **New Business**

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

10 minutes     Resolution 2026-04 Emergency Declaration and Need for Expedited Response

5 minutes     **Other**

### **Board Reports**

15 minutes     **Supervisor Reports**

15 minutes     **Associate Supervisor Reports**

### **Adjournment**