



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/2025OCDBoardMeetings>

1-360-358-7573 | PIN: 871997709#

October 2, 2025

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- | | |
|------------|---|
| 5 minutes | Public Comments (5 minutes each person) |
| 5 minutes | Agenda Approval |
| 5 minutes | Approval of Minutes – September 2025 |
| 5 minutes | Treasurer's Report Approval – October 2025 |
| 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

- *American Forests Contract – Eli*
- *Memorandum of Agreement (MOA) between Okanogan CD & Methow Salmon Recovery Foundation (MSRF) – Chevelle*
- *Walking D Watering Facility Cost-Share Contract – Chevelle*

Old Business –

5 minutes Public Comments (5 minutes each person)

10 minutes Water Bank Update

5 minutes WACD Resolutions

5 minutes Other

New Business –

5 minutes Public Comments (5 minutes each person)

10 minutes Bonaparte Meadows Funding Support

10 minutes Aquatics and Habitat Fund Request

5 minutes Bi 25-27 Cost Share Resolution / Cooperator Labor Rate Resolution

5 minutes Other

Adjournment