



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/OCDBoard>

1-360-358-7573 | PIN: jX6uZ7kY

Meeting ID: 294 536 457 588 4

January 13, 2026

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 – December 2025 |
| 5 minutes | Treasurer's Report Approval – January 2026 |
| 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
- *Allen Post Fire Recovery Project Cost-Share – Sam*
 - *Proactive Water Quality Coordination & Outreach in Johnson Creek – Chevelle*

Old Business –

- 10 minutes Water Bank Update
- 10 minutes Conservation Celebration 2026
- 5 minutes Other

New Business –

- 5 minutes 2026 WACD Legislative Day Attendance
- 15 minutes Annual Work Plan
- 5 minutes Other

Adjournment