



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

September 8, 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. August 2026 Board Meeting Minutes – Kim Kogler
- B. July 2026 Board Meeting Minutes Amended – Natalie Torres
- C. Christianson Ranch: Mundy Irrigation Efficiencies Project – Jack Owen
- D. Sample Irrigation Efficiencies Project – Jack Owen
- E. Methow Valley Chipping Events Personal Services Contract – Sam Nurmi
- F. NAAEE Conference – Emily Bustamante
- G. August 2026 Treasurer's Report #880 – Kim Kogler

Partner Reports

15 minutes **NRCS**

5 minutes **Other Partners**

Staff Presentation

30 minutes **Agriculture Program Update – Davis Clark**

20 minutes **Staff Reports**

Old Business

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

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 2026-05 District Auditor-Treasurer Designation – Craig Nelson**

10 minutes **WACD Resolutions – Craig Nelson**
A. Adding WADE Representative as SCC Voting Board Member
B. Creating a Wildfire Recovery Fund
C. Other

5 minutes **Other**

Board Reports

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

Adjournment