



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * MICROSOFT TEAMS * * * Okanogan, WA**

October 5, 2021

Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 730 827 337#

Teams Meeting Link (To access the link press Ctrl on your keyboard and left click with your mouse):

<https://tinyurl.com/4y8uacwb>

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – September 2021**

5 minutes **Treasurer's Report Approval – October 2021**

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

20 minutes **Staff Reports**

15 minutes **Review, approve and sign contracts and conservation plans**

Discuss and approve as needed

- *Professional Engineering Services Interdistrict Agreement - Craig*
- *UCSRB Contract: Storm Drains and Outreach – Kim*
- *Kirby Almont-Fire Recovery Cost Share – Mindy*
- *Janet Abel-Fire Recovery Cost Share – Mindy*
- *Cindy Lamb-Fire Recovery Cost Share – Mindy*
- *Foster Creek Soil Health TA Subcontract – Amy*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes Water Bank Update

10 minutes WACD Resolutions

5 minutes Other

New Business –

10 minutes Rates & Charges Increase Request

10 minutes Set Date for 2022 District Elections

5 minutes Other

Adjournment