



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**

<http://tinyurl.com/2024OCDBoardMtg>

Meeting ID: 270 848 469 248 | PIN: BYzDGC

March 7, 2024

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 – February 2024**
- 5 minutes **Treasurer's Report Approval – March 2024**
- 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

- *Coordinated Weed Management Area MOU - Taylor*
- *Bluebird Grain Farms VSP Cost-Share Project – Taylor*
- *Palmer Lake WQ Monitoring QAPP Contract with Tetra Tech – Chevelle*
- *Community Engagement Plan (CEP) Grant Addendum – Emmy*
- *Fonseca Forestry Purchased Services Contract – Dylan*
- *City of Okanogan Interlocal Agreement – Dylan*

Old Business –

10 minutes Water Bank Update

10 minutes DDT Remediation Project

20 minutes Conservation Celebration Committee

5 minutes Other

New Business –

10 minutes OCD Water Resources Committee

10 minutes Irrigation Efficiencies Cost-Share Rate Policy

10 minutes After the Flams Conference Travel Authorization

10 minutes IASNR Annual Conference Travel Authorization

10 minutes Executive Session – Personnel Evaluations per RCW 42.30.110 (g)

5 minutes Other

Adjournment