



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

October 4, 2022

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 2022 |
| 5 minutes | Treasurer's Report Approval – October 2022 |
| 15 minutes | Supervisor Reports |
| 15 minutes | Associate Supervisor Reports |
| 20 minutes | Staff Reports |
| 15 minutes | Review, approve and sign contracts and conservation plans
<i>Discuss and approve as needed</i> <ul style="list-style-type: none">• Office Lease Amendment – Craig• Dan Russell Cost Share Amendment – Aaron• Eric Corbin Darling Lake NRI Project – Aaron |
| 15 minutes | NRCS District Conservationist Report |
| 5 minutes | Partner Reports |

Old Business –

10 minutes Water Bank Update

10 minutes WACD Resolutions

- WSCC Public Lands Cost-Share Rates
- Ecology Water Bank Program Changes
- Ecology Stock Water Policy Changes

5 minutes Other

New Business –

5 minutes Other

Adjournment