



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

### **SUPERVISOR'S BOARD MEETING**

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

**May 3, 2022**

**Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 772 923 826#**

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

**<https://tinyurl.com/mr2mdddt>**

**Meeting Call to Order: 6:00 PM**

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – April 2022**

5 minutes **Treasurer's Report Approval – May 2022**

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*

- Carter Mountain Cattle Company NRI Project – Aaron

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 Conservation Celebration 2022

5 minutes Other

**New Business –**

10 Mintues Resolution 2022-02 – Okanogan County Multi-Hazard Mitigation Plan Adoption

5 minutes Other

**Adjournment**