



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

**\* \* \* CONFERENCE LINE ONLY \* \* \* Okanogan, WA**

**January 5, 2021**

**Conference Line: (509) 422-0855**

**Extension: 7**

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

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – December 2020**

5 minutes **Treasurer's Report Approval – January 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*

- Icicle Fund Grant – Mindy
- Pre-approval of DNR Contract – Mindy
- DNR FAC Pilot 2021 Amendment – Kirsten

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

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

**Old Business –**

15 minutes    Retroactive Approval of Revised Albin Cost Share payment

**New Business –**

15 minutes    Resolution 2021-01    Adopted Election Resolution

5 minutes    Other

**Adjournment**