



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**

<https://tinyurl.com/2025OCDBoardMeetings>

1-360-358-7573 | PIN: 871997709#

December 4, 2025

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 – November 2025
5 minutes	Treasurer's Report Approval – December 2025
10 minutes	2026 District Budget
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
- *ECY PNA 25-27 Grant Agreement with Dept. of Ecology – Eli*

Old Business –

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

10 minutes **Water Bank Update**

15 minutes **District Operations Manual**

5 minutes **Other**

New Business –

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

30 minutes **Executive Session – Evaluation of Employee Performance, RCW 42.30.110 (g)**

5 minutes **Other**

Adjournment