



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/OCDBoard>

1-360-358-7573 | PIN: jX6uZ7kY

Meeting ID: 294 536 457 588 4

June 16, 2026

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 – May 2026**
- 5 minutes **Treasurer's Report Approval – June 2026**
- 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

- *Work Order 2026-01: Okanogan Wildfire Ready Home visits – Jordana*
- *Work Order 2026-02: Okanogan CD Equipment Storage – Jordana*
- *Trout Unlimited Work Order #2026-04 Toroda Creek Riparian Planting Maintenance – Chevelle*

Old Business –

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

10 minutes **Water Bank Update**

50 minutes **Board Governance (Craig)**

- **Decision Matrix**
- **Board Committees**
- **Board Agenda Format**
- **Finance Reports**

5 minutes **Other**

New Business –

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

5 minutes **Board Positions – Chair, Vice-Chair, Auditor**

20 minutes **Tree Seed Collection and Propagation**

5 minutes **Other**

Adjournment