



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

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

March 2, 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 – February 2021**

5 minutes **Treasurer's Report Approval – March 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

- NRCS Conservation Plan Review & Signatures – Craig
- Approval of Contract with VCC for 2021 Intern – Ben
- Webster Riparian Restoration Cost-share Contract - Hannah

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes District Operations Manual – Draft for Approval

New Business –

10 Minutes Computer Purchases – Replacing existing computers

5 minutes Other

Adjournment