



DRAFT

**AGENDA**

**SUPERVISOR'S BOARD MEETING**

USDA Service Center – Room 102

Okanogon, WA

January 3, 2019

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

**Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – November 2018**

5 minutes **Treasurer's Report Approval – December 2018**

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*

- *Timmerman – NRI – Mindy*
- *EPA Chipping Grant – Authorization to Proceed – Mindy*
- *Thurlow Lake riparian project, cost-share amendment*
- *2019 Title III agreement*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

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

**Old Business -**

15 minutes Celebration Dinner – February 21, 2019; 5:00 – 8:00 pm

15 minutes

5 minutes Other

**New Business –**

15 minutes NRCS Conservation Plan Approvals

15 minutes Landowner Labor and Total Project Cost Reimbursement Policy Clarification

15 minutes

10 minutes

30 minutes

5 minutes Other

**Adjournment**