



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

**USDA Ag Service Center  
1251 2<sup>nd</sup> Ave. South  
Okanogan, WA**

<https://tinyurl.com/2023OCDBoardMtg>

1-360-358-7573

PIN: 871997709#

**September 5, 2023**

**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 – August 2023**
- 5 minutes **Treasurer's Report Approval – September 2023**
- 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*

- *Save Water Save Energy Memorandum of Understanding – Jordana*
- *OCD-OCC ILA for the Okanogan County Water Bank – Jordana*
- *Wehmeyer Project – Aaron*
- *Ellemehan Wildlife Area Watering Facility – Aaron*
- *Buzzard Lake Fencing Project – Aaron*
- *Eric Corbin Darling Lake NRI Project – Aaron*

**Old Business –**

10 minutes Water Bank Update

10 minutes CCC Pipeline Project Update

20 minutes Rates and Charges Update

10 minutes Prescribed Burn Association

20 minutes Vacant Supervisor Appointment

**New Business –**

5 minutes Other

**Adjournment**