



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * CONFERENCE LINE ONLY * * ***

Okanogan, WA

June 2, 2020

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 – May 2020**

5 minutes **Treasurer's Report Approval – June 2020**

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

- *UCSRB Contract Amendment*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes Review Executive Director Actions Taken Under Resolution 2020-02

5 minutes Other

New Business –

15 minutes Chewuch Alternative Funding Ideas

15 minutes Board Officer Selection

15 minutes Personnel Status Change – Hannah Coe

5 minutes Other

Adjournment