



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/2024OCDBoardMtg>

Meeting ID: 296 300 033 497 | PIN: EYV2Xd
1(360) 358-7573, Conf ID: 906884599#

July 2, 2024

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 – June 2024**
- 5 minutes **Treasurer's Report Approval – July 2024**
- 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

- *WSCC Grant Addendums - Craig*
- *Conservation Planner Training Travel Authorization – Jordana*
- *WACD Dues – Craig*
- *Confluence Environmental Co. Contract Amendment 2 - Chevelle*

Old Business –

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

10 minutes **Water Bank Update**

5 minutes **Other**

New Business –

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

10 minutes **COLA Wage Adjustment - Craig**

5 minutes **Other**

Adjournment