



# 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/2024OCDBoardMtg>

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

**October 3, 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 – September 2024**
- 5 minutes **Treasurer's Report Approval – October 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*
- *Hackett Forest Health Project – Dylan*
  - *Okanogan/Omak Chipping Purchased Services Contract – Dylan*
  - *Chewuch Canal Company Memorandum of Understanding – Kim*
  - *Conservation Celebration 2025 – Rosalie*
  - *Hannah Poush Personal Services Contract - Craig*
  - *UCSRB Contract: Restoring Salmon Habitat through Community Engagement – Emily*

**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    **WACD Resolutions – Craig**

10 minutes    **WACD Area and Annual Meeting Attendance – Craig**

10 minutes    **Resolution 2024-03 - 2025 District Board Meeting Schedule – Craig**

10 minutes    **Supplemental Environmental Project Letter - Craig**

20 minutes    **Executive Session – Real Estate Acquisition per RCW 42.30.110 (b)**

5 minutes    **Other**

**Adjournment**