



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * MICROSOFT TEAMS * * * Okanogan, WA**

June 7, 2022

Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 772 923 826#

Teams Meeting Link (To access the link press Ctrl on your keyboard and left click with your mouse):

<https://tinyurl.com/mr2mdddt>

Meeting Call to Order: 6:00 PM

Public Comments (5 minutes each person)

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – May 2022**

5 minutes **Treasurer's Report Approval – June 2022**

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 – Kim
- NACD MOA – Kim

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes Water Bank Update – Craig & Lorah

10 minutes Conservation Celebration Review – All

5 minutes Other

New Business –

10 Mintues Partial Project Cost-Share Reimbursement – Eli & Craig

5 minutes Other

Adjournment