



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/2023OCDBoardMtg>

1-360-358-7573

PIN: 871997709#

May 4, 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 – April 2023**
- 5 minutes **Treasurer's Report Approval – May 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
- Lesamiz Phase 2 – Justin
 - CCC Engineering Interlocal Agreements – Jordana
 - WSDA Pollinator Habitat Contracts – Jordana
 - Okanogan County Water Bank Contract – Jordana

10 minutes Water Bank Update

10 minutes CCC Pipeline Project Update

10 Minutes Conservation Celebration

10 Minutes Annual Work Plan

5 minutes Other

New Business –

15 minutes Vacant Supervisor Position - Craig

5 minutes Other

Adjournment