



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

### **SUPERVISOR'S BOARD MEETING**

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

**January 4, 2022**

**Teams Meeting Call-in Line: 1-360-358-7573; Phone Conference ID: 730 827 337#**

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

<https://tinyurl.com/4y8uacwb>

**Meeting Call to Order: 6:00 PM**

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – December 2021**

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

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

20 minutes **Staff Reports**

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

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

#### **Old Business –**

10 minutes **Water Bank Update**

10 minutes Conservation Celebration 2022

5 minutes Other

**New Business –**

10 Minutes Resolution 2022-01 NACD UrbanAg School Gardens Grant Application

10 minutes Surplus Vehicle Bid & Copier Transfer

10 minutes Adjustment to Jess McDaniel's Approved Wage Increase

5 minutes Other

**Adjournment**