



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

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

August 3, 2021

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://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MTYwMzYzOTctODQwMy00YTizLWE2OWEtOTFiYzk0MzA4MTI2%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522d6d6fb24-d559-41d3-aed1-c818310a69ab%2522%252c%2522Oid%2522%253a%25227b9b91a6-76fd-4836-9602-625c7f53ee48%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=5614de36-80d4-4dd0-a360-4173b6ad56f2&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- | | |
|------------|--|
| 5 minutes | Agenda Approval |
| 5 minutes | Approval of Minutes – July 2021 |
| 5 minutes | Treasurer's Report Approval – August 2021 |
| 15 minutes | Supervisor Reports |
| 15 minutes | Associate Supervisor Reports |
| 20 minutes | Staff Reports |
| 15 minutes | Review, approve and sign contracts and conservation plans
<i>Discuss and approve as needed</i> <ul style="list-style-type: none">• <i>Okanogan County Noxious Weed Control Board ILA – Craig</i>• <i>SOWAT Facilitation Contract FY 2022 – Craig</i>• <i>NRI Project Ranking – Craig</i> |

- *Russell Fencing & Planting Project NRI - Craig*
- *Austin Olma Spring and Trough Installation NRI – Mindy*
- *Libby Creek Community Chipping Event NRI – Mindy*
- *Shallenberger Planting Project NRI – Hannah*
- *Greene Timber Barriers Cost Share NRI – Hannah*
- *Gardinier Irrigation System NRI – Ricardo*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business –

10 minutes Water Bank Update

New Business –

10 minutes Resolution 2021-04 Emergency Declaration and Need for Expedited Response

10 minutes Emergency Watershed Protection Request

10 minutes WSCC Proposed Changes to Supervisor Elections Comments

10 minutes WACD Area Meeting Date Selection

5 minutes Other

Adjournment