



# 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#

**September 5, 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 – August 2024**
- 5 minutes **Treasurer's Report Approval – September 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*

- *TL Ranch Wildfire Recovery Fencing Project – Taylor*

**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    **Vehicle Purchase – Craig/Dylan**

10 minutes    **Extending Temporary Appointments – Craig**

10 minutes    **New Employee Positions (technical and finance) - Craig**

5 minutes     **Other**

**Adjournment**