



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#

August 3, 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 – July 2023**
Approval of Minutes – Special Public Meeting July 2023
- 5 minutes **Treasurer's Report Approval – August 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

- *Tonasket School District Interlocal Agreement – Kim*
- *Fairburn Fire Recovery Fencing NRI Project – Eli*
- *Wells Pump House NRI Project – Eli*
- *Updated Office Lease – Craig*

Old Business –

10 minutes Water Bank Update

10 minutes CCC Pipeline Project Update

20 minutes Rates and Charges Update

5 minutes Other

New Business –

10 minutes Prescribed Burn Association

5 minutes Other

Adjournment