



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

---

**DRAFT**

## **AGENDA**

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

**USDA Ag Service Center  
1251 2<sup>nd</sup> Ave. South  
Okanogan, WA**

<https://tinyurl.com/2023OCDBoardMtg>

1- 360-358-7573

PIN: 871997709#

**January 5, 2023**

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

#### **Business Meeting:**

(estimated time)

- |            |                                                                                                                                                                                                                                                                   |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 minutes  | <b>Public Comments (5 minutes each person)</b>                                                                                                                                                                                                                    |
| 5 minutes  | <b>Agenda Approval</b>                                                                                                                                                                                                                                            |
| 5 minutes  | <b>Approval of Minutes – December 2022</b>                                                                                                                                                                                                                        |
| 5 minutes  | <b>Treasurer's Report Approval – January 2023</b>                                                                                                                                                                                                                 |
| 15 minutes | <b>Supervisor Reports</b>                                                                                                                                                                                                                                         |
| 15 minutes | <b>Associate Supervisor Reports</b>                                                                                                                                                                                                                               |
| 20 minutes | <b>Staff Reports</b>                                                                                                                                                                                                                                              |
| 15 minutes | <b>Review, approve and sign contracts and conservation plans</b><br><i>Discuss and approve as needed</i> <ul style="list-style-type: none"><li>• <i>Double J Shelterbelt Contract – Eli</i></li><li>• <i>Kat Heim Purchased Services Contract – Eli</i></li></ul> |

- *Ray Ledgerwood Purchased Services Contract – Eli*
- *Libby Creek NRI Chipping Landowner Agreements – Eli*
- *Rangeland Drill and Seed – Aaron*
- *WSDA-SCBGP Orchard Flailing – Jordana*
- *Title III Amendment – Eli*

15 minutes    **NRCS District Conservationist Report**

5 minutes    **Partner Reports**

**Old Business –**

10 minutes    Water Bank Update

10 minutes    CCC Pipeline Project Update

5 minutes    Other

**New Business –**

20 minutes    Executive Session – Personnel Evaluations

5 minutes    Other

**Adjournment**