



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

**1251 2<sup>nd</sup> Ave. South, Room 104 Okanogan, WA**

**September 6, 2022**

**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 – August 2022</b>  |
| 5 minutes  | <b>Treasurer's Report Approval – September 2022</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>• CREP Re-enrollment for Rodney Lentz – Chevelle</li><li>• VSP Funding for Witte &amp; Walker Fencing - Chevelle</li></ul> |
| 15 minutes | <b>NRCS District Conservationist Report</b>   |
| 5 minutes  | <b>Partner Reports</b>  |

**Old Business –**

10 minutes Water Bank Update – Craig & Lorah

5 minutes Other

**New Business –**

15 minutes WACD Resolutions

10 minutes WACD Area and Annual Meetings attendance

15 minutes Executive Session – Personnel Evaluation

5 minutes Other

**Adjournment**