



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/mr2mdddt>

December 6, 2022

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 – November 2022**

5 minutes **Treasurer's Report Approval – December 2022**

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

20 minutes **Staff Reports**

15 minutes **Review, approve and sign contracts and conservation plans**

Discuss and approve as needed

- Okanogan County Water Bank Grant Agreement – Craig
- Aspect Consulting Contract Change – Craig
- Lobby Legislature for CCC Pipeline Project Funding – Jordana

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Old Business –

10 minutes Water Bank Update

10 minutes 2023 Budget Summary

5 minutes Other

New Business –

5 minutes Other

Adjournment