



# 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**

<http://tinyurl.com/2024OCDBoardMtg>

1-360-358-7573 | PIN: 871997709#

**January 4, 2024**

**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 – December 2023**
- 5 minutes **Treasurer's Report Approval – January 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*

- OCD-OCC ILA for the Okanogan County Water Bank – Jordana Ellis
- 2024 Conservation Celebration Catering – Randy Kelley

**Old Business –**

10 minutes Water Bank Update

10 minutes DDT Remediation Project

10 minutes Eagle Bluff Fire Emergency Watershed Protection Program

5 minutes Other

**New Business –**

15 minutes Conservation Celebration Committee – Craig Nelson

20 minutes Executive Session – Personnel Evaluations per RCW 42.30.110 (g)

5 minutes Other

**Adjournment**