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**DRAFT**

## **AGENDA**

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

**USDA Service Center Conference Room**

**Okanogan, WA**

**August 1, 2013**

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

#### **Business Meeting:**

(estimated time)

- |            |   |
|------------|---|
| 5 minutes  | <b>Agenda Approval</b>  |
| 5 Minutes  | <b>Approval of Minutes – July 2013</b>  |
| 5 minutes  | <b>Treasurer's Report Approval – August 2013</b>  |
| 15 minutes | <b>Supervisor Reports</b>   |
| 15 minutes | <b>Associate Supervisor Reports</b>   |
| 30 minutes | <b>District Manager &amp; 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>Bonaparte Modification</i></li><li>• <i>WSCC Category 1 Grant Addendum</i></li><li>• <i>WSCC Category 2 Grant Addendum</i></li><li>• <i>WSCC CREP TA Grant Addendum</i></li><li>• <i>WSCC CREP Cost-Share Grant Addendum</i></li><li>• <i>WSCC Irrigation Efficiencies Grant Addendum</i></li></ul> |
| 30 minutes | <b>NRCS District Conservationist Report</b>   |
| 5 minutes  | <b>Agency Reports</b>   |

**Public Comments (5 minutes each person)**

**Old Business -**

5 minutes July Task List

5 minutes Other

**New Business –**

15 minutes WACD Strategic Plan Comments

10 minutes NCW CD Memorandum of Understanding

5 minutes Fair booth sign up

5 minutes Other

**Adjournment**