



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center – Room 102

Okanogan, WA

December 6, 2016

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – November 2016**

5 minutes **Treasurer's Report Approval – December 2016**

20 minutes **County Commissioner Elects Hover and Branch** - *Invited to meet the Board*

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

30 minutes **District Manager & Staff Reports**

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

Discuss and approve as needed

- Upper Columbia Salmon Recovery Contract – SOWAT
- Todd Quinn Wildfire Recovery Projects
- Benson Creek Irrigation Association Dam Rehab – Fire Recovery
- Upper Columbia Salmon Recovery Outreach Contract

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes WACD Annual Meeting Reports

10 minutes Long Range Planning Update

10 minutes Conservation Celebration date

5 minutes Other

New Business –

10 minutes Supervisor Election – *adopt a resolution to set date, time and place of election*

15 minutes Approve 2017 Budget

20 minutes Pogue Mtg. Trail Request for Letter of Support by WDFW

5 minutes Other

Adjournment