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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

February 2, 2012

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – January 2012**

5 minutes **Treasurer's Report Approval – February 2012**

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

- Okanogan PUD MOU (SWSE)
- Nespelam Valley Electric Cooperative MOU (SWSE)
- Okanogan County Electric Cooperative MOU (SWSE)
- Foster Creek CD Professional Services MOA
- Other

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 10 minute Tonasket Annexation and Fencing Project
- 5 minutes Plant Sale – *Update and assistance with processing*
- 10 minutes District Election Update
- 5 minutes January Task List
- 5 minutes Other

New Business –

- 5 minutes Annual Plan of Work – *Discuss and review priorities for coming year*
- 10 minutes Micro-Hydro Letter of Support
- 5 minutes Other

Adjournment