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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

February 6, 2014

Meeting Call to Order: 5:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – January 2014**
- 5 minutes **Treasurer's Report Approval – February 2014**
- 15 minutes **Supervisor Reports**
- 15 minutes **Associate Supervisor Reports**
- 30 minutes **District Manager & Staff Reports**
 - 2013 I&E Presentation – Kirsten Cook
- 15 minutes **Review, approve and sign contracts and conservation plans**
Discuss and approve as needed
 - WSCC Livestock addendum
 - Spokane County CD Inter-Local Agreement
- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

20 minutes Good Governance Checklist – District Self Evaluation

5 minutes Conservation Celebration update

5 minutes February Monthly Plan

5 minutes Other

New Business –

15 minutes Authorization to negotiate and award contract for Similkameen river mile 3.8 project

10 minutes July Conservation Commission Tour and Interactive Dinner

5 minutes Set date and time for Schedule 22/Internal Audit

5 minutes Okanogan Weed Board Letter of Support – Hoary Alyssum treatment

5 minutes Other

Adjournment