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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

July 2, 2013

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – June 2013**

5 minutes **Treasurer's Report Approval – July 2013**

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

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30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

10 minutes Re-affirm Steve Colvin Supervisor Appointment

10 minutes Office Space Discussion

5 minutes Monthly Plan of Work – July 2013

5 minutes Other

New Business –

15 minutes WACD Annual Meeting Sponsorships

5 minutes WACD Annual Dues

5 minutes Line of Credit

15 minutes Authority for Temporary Staff Layoff if Necessary Due to Budget

10 minutes WA Conservation Commission Grant Allocation

5 minutes Other

Adjournment