



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

July 5, 2016

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

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

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

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

- CCT Fish Screens

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 15 minutes Rates and Charges – *Informational discussion of upcoming hearing, special meeting, and resolutions necessary to request rates and charges*
- 5 minutes July/August Monthly Plan
- 5 minutes Other

New Business –

- 5 minutes WACD Annual Dues
- 5 minutes Other

Adjournment