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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

June 6, 2013

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – May 2013**

5 minutes **Treasurer's Report Approval – June 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

- *WSCC Master Contract*
- *DNR Transects MOA*
- *NRCS CRP Task Order*

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

10 minutes Plant Sale Report

5 minutes May Task List

5 minutes Other

New Business –

10 minutes Select Board Positions – *Determine who will hold which offices*

10 minutes Conservation District Consolidation – WACD Policy #2013-001

5 minutes Resolution 2013-03 - Petty Cash Elimination

5 minutes Resolution 2013-04 - Cost-share rates for WSCC projects

5 minutes Resolution 2010-01 – Check Signers

5 minutes Resolution 00-2 – Tree Farm of the Year

5 minutes WACD Resolutions

5 minutes Other

Adjournment