

# **1251 2<sup>ND</sup> AVENUE SOUTH – ROOM 102, OKANOGAN, WA 98840 PHONE**: (509) 422-0855 EXT. 5 • **WEB**: WWW.OKANOGANCD.ORG

#### **DRAFT**

#### **AGENDA**

#### SUPERVISOR'S BOARD MEETING

**USDA Service Center Conference Room** 

Okanogan, WA

March 6, 2014

**Meeting Call to Order:** 5:00 PM

**Business Meeting:** 

(estimated time)

5 minutes **Agenda Approval** 

5 Minutes Approval of Minutes – February 2014

5 minutes Treasurer's Report Approval – March 2014

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

30 minutes NRCS District Conservationist Report

5 minutes **Agency Reports** 

**Public Comments (5 minutes each person)** 

## Old Business -

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

15 minutes Office Space

10 minutes Internal Audit

5 minutes Plant sale update

10 minutes Celebration Conservation update

5 minutes January Monthly Plan

5 minutes Other

### New Business –

5 minutes WADE Training

5 minutes Other

## Adjournment