



1251 2nd Avenue South — Room 101, Okanogan, WA 98840
Phone: (509) 422-0855 ext. 5 • Fax: (509) 422-0532 • Web: www.okanogancd.org

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

October 4, 2012

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – September 2012**
- 5 minutes **Treasurer's Report Approval – October 2012**
- 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
 - *Title III – Firewise Grant*
- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 10 minutes Cost Share Policy
- 15 minutes WACD Resolutions
- 5 minutes September Task List
- 5 minutes Other

New Business –

- 10 minutes WACD NC Area meeting attendance and registration
- 10 minutes WACD annual meeting attendance and registration
- 10 minutes UCSRB – Screening Targeted Track Project funding application
- 10 minutes UCSRB – Upper Okanogan Water Quality Targeted Track Project funding application
- 5 minutes Purchase Policy – Cooperator tools
- 5 minutes Other

Adjournment