



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

April 5, 2012

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- | | |
|------------|---|
| 5 minutes | Agenda Approval |
| 5 Minutes | Approval of Minutes – March 2012 |
| 5 minutes | Treasurer's Report Approval – April 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
<i>Discuss and approve as needed</i> <ul style="list-style-type: none">• Skagit CD MOA – Firewise Grant• Other |
| 30 minutes | NRCS District Conservationist Report |
| 5 minutes | Agency Reports |

Public Comments (5 minutes each person)

Old Business -

10 minutes WA State Envirothon Update

5 minutes Schedule 22 – *Schedule this activity to be done in April*

15 minutes Annual Plan of Work

5 minutes March Task List

5 minutes Other

New Business –

15 minutes Review RCW 89.08 sec. 210 and 220

10 minutes Implementation Grant Application Priorities – *Discuss priorities for the upcoming funding*

5 minutes Asset Management Policy

5 minutes Other

Adjournment