



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

### **SUPERVISOR'S BOARD MEETING**

**USDA Service Center Conference Room**

**Okanogan, WA**

**April 2, 2015**

**Meeting Call to Order: 6:00 PM**

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – March 2015**

5 minutes **Treasurer's Report Approval – April 2015**

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*

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15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

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



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## **Old Business -**

5 minutes April & May Monthly Plan

5 minutes Other

## **New Business –**

10 minutes Annual Plan – *Review and Approve*

10 minutes WA CRM Executive Meeting & Tour – *Request to host (September 29-30)*

5 minutes Resolution 2015-01 – Cost Share & Labor Rates for WSCC Projects

5 minutes Other

## **Adjournment**