



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center – Room 102

Okanogan, WA

April 5, 2016

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – March 2016**
Approval of Minutes – Special Meeting February 2016

5 minutes **Treasurer's Report Approval – April 2016**

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

- Emergency Watershed Protection Contracts
- NFWF 2015 Weeds Contract

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

5 minutes April/May Monthly Plan

5 minutes Other

New Business -

10 minutes WADE Attendance

15 minutes Resolution Designating Applicant Agents for the FMAG Grants

10 minutes Upper Okanogan Floodplain Assessment and Outreach

10 minutes Emergency Fire Recovery Program Funding Guidelines Comments

15 minutes District Staffing plan for fire recovery

15 minutes Office space necessary to conduct business

10 minutes Authority to enter into cooperative agreements with other CDs for fire recovery

10 minutes Internal Audit/Schedule 22

5 minutes Other

Adjournment