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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

August 2, 2012

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – July 2012**
- 5 minutes **Treasurer's Report Approval – August 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*
 - *Okanogan River Screens – Authorization to proceed when contracts prepared*
- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

10 minutes MRSC Small Works Roster Program Participation Resolution

15 minutes Office space options

5 minutes Select a new election administrator

10 minutes Resolution 2012-01 – Water Rights Transfers

5 minutes

10 minutes

5 minutes July Task List

5 minutes Other

New Business –

15 minutes Credit Card Services

15 minutes 2013 Save Water Save Energy – Request for Proposal

5 minutes Other

Adjournment