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**DRAFT**

**AGENDA**

**SUPERVISOR'S BOARD MEETING**

**USDA Service Center Conference Room**

**Okanogan, WA**

**August 7, 2014**

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

**Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – July 2014**

5 minutes **Treasurer's Report Approval – August 2014**

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*

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

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

**Old Business -**

15 minutes    WACD Resolutions

5 minutes    August/September Monthly Plan

5 minutes    Other

**New Business –**

15 minutes    Emergency Watershed Protection

5 minutes    Other

**Adjournment**