



# 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**

**August 6, 2015**

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

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

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

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

- Interlocal Agreement with Palouse Rock Lake Conservation District

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

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

**Old Business -**

5 minutes August/September Monthly Plan

5 minutes Other

**New Business –**

10 minutes WACD Dues

5 minutes WACD Area Meeting Location and Catering

5 minutes WACD Resolutions

10 minutes Credit Card Policy and Limits

20 minutes Executive Session: Personnel Evaluations

- Zach Day – 6-month probationary evaluation
- Mindy Widell – 6-month probationary evaluation
- Amy Martin – 3-month interim probationary evaluation
- Allisa Carlson – 3-month interim probationary evaluation

5 minutes Other

**Adjournment**