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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

December 6, 2012

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – November 2012**

5 minutes **Treasurer's Report Approval – December 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

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30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 10 minutes WACD Annual Meeting Report
- 15 minutes OCD Budget – *Review and approve*
- 15 minutes Loup Loup Creek LiDAR Project
- 5 minutes November Task List
- 5 minutes Other

New Business –

- 15 minutes Long Range and Annual Planning Session – *select a day to convene, discuss, formulate, and strategize*
- 10 minutes Board Meeting Date and Time Resolution – *Review standing resolution and determine any changes necessary*
- Executive Session – Review and discuss personnel evaluations
- 5 minutes Other

Adjournment