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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

February 7, 2013

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – January 2013**

5 minutes **Treasurer's Report Approval – February 2013**

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

- *Ok. County Cooperative Weed Management Area MOU*

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 10 minutes Resolution 2013-01 Limited Authorization to Sign Cooperator Agreements for the Fish Screening Program
- 15 minutes Long Range Plan – Review and comment on draft strategies, targets, and milestones
- 5 minutes January Task List
- 5 minutes Other

New Business –

- 15 minutes Legislative Days
- 10 minutes Vehicle purchase
- 15 minutes Office Space – NRCS Agreement
- 15 minutes Ecology Water Quality Complaints Process
- 5 minutes Other

Executive Session – Discuss 6-month Personnel Performance Evaluation of Leslie Michel

Adjournment