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**DRAFT**

**AGENDA**

**SUPERVISOR'S BOARD MEETING**

**USDA Service Center Conference Room**

**Okanogan, WA**

**February 5, 2015**

**Meeting Call to Order: 5:00 PM**

**Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

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

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

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15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

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

**Old Business -**

5 minutes February/March Monthly Plan

5 minutes Other

**New Business –**

15 minutes New District Logo

15 minutes Employee Staffing Plan Approval

10 minutes Authorize Purchase of Office Phone System

5 minutes Set Date and Time for Schedule 22/Internal Audit

5 minutes 2014 Mileage Reimbursement Funds

5 minutes Other

**Adjournment**