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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

January 3, 2013

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – December 2012**

5 minutes **Treasurer's Report Approval – January 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

- *Tribal Fish Screening Contract*

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

5 minutes Election update

5 minutes December Task List

5 minutes Other

New Business –

Executive Session – Review and discuss a personnel evaluation

5 minutes Other

Adjournment