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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

January 2, 2014

Meeting Call to Order: 5:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – December 2014**

5 minutes **Treasurer's Report Approval – January 2014**

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

30 minutes **District Manager & Staff Reports**

- 2013 I&E Presentation – Kirsten Cook

15 minutes **Review, approve and sign contracts and conservation plans**
Discuss and approve as needed

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes Final Review of WSCC Practice Conditions Letter

10 minutes Discuss Annual Meeting Agenda

5 minutes January Monthly Plan

5 minutes Other

New Business –

15 minutes Good Governance Policy and Checklist

10 minutes Annual Plan Discussion & Review Long Range Plan

15 minutes Temporary Office Space Policy

5 minutes Review 89.08

5 minutes Other

Adjournment