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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

July 5, 2012

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – June 2012**
- 5 minutes **Treasurer's Report Approval – July 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 WADE Training update

5 minutes June Task List

5 minutes Other

New Business –

15 minutes WSCC Livestock Program Budget Request

5 minutes Line of credit renewal

5 minutes WACD Dues

10 minutes Okanogan River Fish Screen Funding Proposal

5 minutes Resolution 2012-02 Petty Cash

Adjournment