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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

July 3, 2014

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – June 2014**

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

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

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes WA State Conservation Commission Biennial Budget Request

15 minutes Office Space

5 minutes July Commission Meeting and Tour

5 minutes July/August Monthly Plan

5 minutes Other

New Business –

15 minutes NRCS Task Order / US Fish and Wildlife Contract

10 minutes NCW Forest Health Collaborative Letter of Intent

5 minutes Other

Adjournment