



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

July 2, 2015

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

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

5 minutes **Treasurer's Report Approval – July 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

- Curtis/Similkameen Implementation Tributary Grant

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

5 minutes July/August Monthly Plan

5 minutes Other

New Business –

5 minutes WACD Annual Dues

10 minutes Authorization to Submit WSCC Grant Addendums

5 minutes Other

Adjournment