



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

June 4, 2015

Meeting Call to Order: 6:00 PM

Business Meeting:

(Estimated time)

5 minutes **Agenda Approval**

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

5 minutes **Treasurer's Report Approval – June 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

- Washington State Conservation Commission Master Contract
- Colville Confederated Tribe Fish Screen Contract

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes Plant Sale – Report & Discuss Future Sales

10 minutes Vehicle Purchase

5 minutes June/July Monthly Plan

5 minutes Other

New Business –

10 minutes Board of Supervisors Officer Selection and Committee Assignments

5 minutes Office refrigerator

5 minutes Storage Shed

5 minutes Other

Adjournment