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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

March 1, 2012

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

- | | |
|------------|--|
| 5 minutes | Agenda Approval |
| 5 Minutes | Approval of Minutes – February 2012 |
| 5 minutes | Treasurer's Report Approval – March 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
<i>Discuss and approve as needed</i> <ul style="list-style-type: none">• WDFW/OCD Interlocal Agreement• Other |
| 30 minutes | NRCS District Conservationist Report |
| 5 minutes | Agency Reports |

Public Comments (5 minutes each person)

Old Business -

- 15 minutes Annual Plan of Work Update
- 5 minutes Surplus Sale Update
- 5 minutes Plant Sale Reminder
- 10 minutes WACD Legislative Days Update
- 5 minutes District Elections Update
- 5 minutes February Task List
- 5 minutes Other

New Business –

- 15 minutes New Project and Funding Ideas
- 10 minutes Twisp Works Garden
- 5 minutes Other

Adjournment