



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center – Room 102

Okanogan, WA

March 1, 2016

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – February 2016**

5 minutes Approval of Minutes – February 24, 2016 Special Meeting

5 minutes **Treasurer's Report Approval – March 2016**

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

- CIG New Farmer Contracts

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

5 minutes March/April Monthly Plan

5 minutes RCW 89.08 Review

5 minutes Other

New Business –

10 minutes WSCC Agricultural Easement Program - Questionnaire

15 minutes District E-mail addresses for board members & associates

5 minutes Staff report format and content

10 minutes National Interagency BAER Team Meeting attendance

10 minutes AgForestry Fire Recovery Seminar Sponsorship

5 minutes Other

Adjournment