



1251 2ND AVENUE SOUTH – ROOM 101, OKANOGAN, WA 98840
PHONE: (509) 422-0855 EXT. 5 • FAX: (509) 422-0532 • WEB: WWW.OKANOGANCD.ORG

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

May 3, 2012

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- | | |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 minutes | Agenda Approval |
| 5 Minutes | Approval of Minutes – April 2012 |
| 5 minutes | Treasurer's Report Approval – May 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">• Basic Allocation• WSCC Master Application FY 2013• Other |
| 30 minutes | NRCS District Conservationist Report |
| 5 minutes | Agency Reports |

Public Comments (5 minutes each person)

Old Business -

10 minutes Approval of Schedule 22 and Annual Financial Report

15 minutes FY 14-15 Budget Request

5 minutes April Task List

5 minutes Other

New Business –

10 minutes Tree Farmer of the Year

30 minutes Staff Structure

10 minutes Position Descriptions

5 minutes Other

Executive Session: Discuss current staff qualifications for new positions

Adjournment