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**DRAFT**

**AGENDA**

**SUPERVISOR'S BOARD MEETING**

**USDA Service Center Conference Room**

**Okanogan, WA**

**May 2, 2013**

**Meeting Call to Order: 6:00 PM**

**Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – April 2013**

5 minutes **Treasurer's Report Approval – May 2013**

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*

- *Walla Walla Co. Conservation District Engineering MOU*
- *WA Conservation Commission Master Contract*

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

**Public Comments (5 minutes each person)**

**Old Business -**

10 minutes 2013 NCW Community Success Summit – *Decide on level of sponsorship*

10 minutes Annual and Five Year Plans

10 minutes Three Directors Talks Proposal Survey Response

5 minutes Monthly Task List – *New format*

5 minutes Other

**New Business –**

5 minutes July Supervisor’s Board Meeting Date

10 minutes Conservation Reserve Program Task Order

10 minutes Computer Information Technology Issues

15 minutes Conservation Commission Grant Allocation Comments

5 minutes Other

**Adjournment**