



1251 2nd Avenue South – Room 102, Okanogan, WA 98840
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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

May 1, 2014

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – April 2014**

5 minutes **Treasurer's Report Approval – May 2014**

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

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 15 minutes Office Space Update
- 10 minutes Fish Screen Projects in the Methow with WDFW
- 5 minutes May/June Monthly Plan
- 5 minutes Other

New Business –

- 10 minutes Indirect Rate Policy and Proposal
- 10 minutes Authorize District Staff to Drive District Vehicles Home
- 5 minutes State Audit
- 15 minutes Annual Plan
- 5 minutes Other

Adjournment