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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

November 7, 2013

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

- | | |
|------------|--|
| 5 minutes | Agenda Approval |
| 5 Minutes | Approval of Minutes – October 2013 |
| 5 minutes | Treasurer's Report Approval – November 2013 |
| 15 minutes | Supervisor Reports |
| 15 minutes | Associate Supervisor Reports <ul style="list-style-type: none">• <i>Request to become an Associate Supervisor</i> |
| 30 minutes | District Manager & Staff Reports |
| 25 minutes | Guest Presentation on Ecology and CD relations <ul style="list-style-type: none">• <i>Presentation by Harold Crose</i> |
| 15 minutes | Guest Presentation on Energy Audits <ul style="list-style-type: none">• <i>Conversation with Ecology Central Region Director Tom Tebb</i> |
| 15 minutes | Review, approve and sign contracts and conservation plans
<i>Discuss and approve as needed</i> <ul style="list-style-type: none">• <i>Whitestone Cattle Company cost share agreement</i> |
| 30 minutes | NRCS District Conservationist Report |
| 5 minutes | Agency Reports |

Public Comments (5 minutes each person)

Old Business -

10 minutes WACD Annual Meeting attendance

5 minutes October Monthly Plan of Work

5 minutes Other

New Business –

15 minutes Supervisor Election – *adopt a resolution to set date, time and place of election*

10 minutes Renew MRSC Small Works Roster Membership

5 minutes NACD annual dues

10 minutes Color copier/printer purchase

15 minutes Vehicle replacement – *approve vehicle purchase*

10 minutes 2014 Budget

5 minutes Other

Adjournment