



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

November 5, 2015

Meeting Call to Order: 5:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – October 2015**

5 minutes **Treasurer's Report Approval – November 2015**

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

- Grass Seed Cost Share
- CD Interlocal Agreements

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

10 minutes

5 minutes November/December Monthly Plan

5 minutes Other

New Business –

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

10 minutes Set 2015 Supervisor Board Meeting Dates and Time

5 minutes National Association of Conservation Districts Membership Dues

5 minutes Other

Adjournment