



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center – Room 102

Okanogan, WA

November 1, 2016

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – October 2016**

5 minutes **Treasurer's Report Approval – November 2016**

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

- Lincoln County Conservation District MOA
- Turkey Gulch Road Bridge Project Cost Share Agreement

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes Rates and Charges Hearing

5 minutes Other

New Business –

10 minutes Set 2017 Supervisor Board Meeting Dates and Time & Conservation Celebration

15 minutes Long Range Planning Workshop

5 minutes Other

Executive Session – Review and discuss personnel evaluations

Adjournment