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**DRAFT**

## **AGENDA**

### **SUPERVISOR'S BOARD MEETING**

**USDA Service Center Conference Room**

**Okanogan, WA**

**October 3, 2013**

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

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – September 2013**

5 minutes **Treasurer's Report Approval – October 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*

- Cost Share Agreement – Bonaparte Creek Bank Stabilization
- Contract – Similkameen 3.8 (with Rocky Reach HCP Tributary Committee)

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

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

**Old Business -**

15 minutes Purchase of new office computer system

5 minutes October Monthly Plan of Work

5 minutes Other

**New Business –**

10 minutes Spectacle Lake Aquatic Weed Grant – WA Dept. of Ecology

5 minutes Other

**Adjournment**