



1251 2ND AVENUE SOUTH – ROOM 102, OKANOGAN, WA 98840
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AGENDA

(Special Meeting)

SUPERVISOR'S BOARD MEETING

123 – 5th Ave North, Okanogan, WA

October 7, 2014

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 Minutes **Approval of Minutes – September 2014**

5 minutes **Treasurer's Report Approval – October 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

- Memorandum of Agreement – Skagit, Whatcom, Spokane, and Underwood Conservation Districts
- Conservation Plan - Rumbolz
- CREP – Shellrock Point

30 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

- 5 minutes NCW Area Meeting Attendance
- 10 minutes Emergency Response Presentations
- 10 minutes WACD Resolutions
 - Cultural Resources & Permitting Timing
 - Budget for Emergency Response
 - Budget for Fuels Reductions & Forest Health
- 5 minutes October/November Monthly Plan
- 5 minutes Other

New Business –

- 10 minutes WACD Annual Meeting Attendance
- 15 minutes Temporary Hire of Grant Writer
- 5 minutes NACD Membership Dues
- 5 minutes Other

Adjournment