



# Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

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**DRAFT**

## **AGENDA**

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

**USDA Service Center Conference Room**

**Okanogan, WA**

**October 1, 2015**

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

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

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

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

- Interlocal Mutual Aid Agreement between WA Conservation Districts for Disaster Assistance

15 minutes **NRCS District Conservationist Report**

5 minutes **Agency Reports**

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

**Old Business -**

5 minutes      October/November Monthly Plan

10 minutes     Exchange Leave Variance – Leslie Michel (BAER Team)

5 minutes      Other

**New Business –**

10 minutes     WACD Annual Meeting

15 minutes     Tonasket Creek Floodplains By Design Project Proposal

5 minutes      Other

**Adjournment**