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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

September 6, 2012

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – August 2012**
- 5 minutes **Treasurer's Report Approval – September 2012**
- 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
 - *MRSC Small Works Roster contract*
- 30 minutes **NRCS District Conservationist Report**
- 15 minutes **WACD Executive Director Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

5 minutes August Task List

5 minutes Other

New Business –

15 minutes **WACD Resolutions** – Discuss resolution ideas and language for approval at October Board meeting

5 minutes Other

Executive Session – Review and discuss property evaluation for District office space.

Executive Session – Review and discuss 6-month performance evaluation for Terri Williams.

Adjournment

