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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

September 5, 2013

Meeting Call to Order: 6:00 PM

Business Meeting:

(Estimated time)

- 5 minutes **Agenda Approval**
- 5 minutes **Approval of Minutes – August 2013**
- 5 minutes **Treasurer's Report Approval – September 2013**
- 15 minutes **Supervisor Reports**
- 15 minutes **Garry Schalla, Okanogan Land Trust**
- 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
- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes WACD Resolutions and Area meeting attendance

5 minutes August Task List

5 minutes Other

New Business –

20 minutes Review and rank Category 3 Projects for funding

10 minutes Election Manual comments

15 minutes Okanogan Valley Wildlife Corridor Project

10 minutes WACD Strategic Plan Comments

5 minutes Other

Adjournment