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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

September 4, 2014

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – August 2014**
- 5 minutes **Treasurer's Report Approval – September 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
 - CIG contract
- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

15 minutes WACD Resolutions

5 minutes September/October Monthly Plan

5 minutes Other

New Business –

15 minutes 75th Anniversary Celebration and New Logo

10 minutes Personal Cell Phone Policy

5 minutes Presentation at WACD and NACD on CD Natural Disaster Recovery

5 minutes Other

Adjournment