



# 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**

**September 3, 2015**

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

#### **Business Meeting:**

(estimated time)

5 minutes **Agenda Approval**

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

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

- Memorandum of Understanding – PUD #1 of Okanogan County Agricultural Energy Efficiency Program

15 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 –**

10 minutes Fire Disaster Emergency Declaration

10 minutes Fire Response Activities and Staff Authorization

5 minutes Long-Term Recovery Organization

10 minutes Oroville City Water Partnership

5 minutes Sarratt Restoration Project Cost Share Rate

10 minutes Temporary Lifting Exchange Leave Limits

15 minutes District Credit Card and Purchase Approval Policy updates

10 minutes Unintended Discovery (Cultural Resources) Discovery Plan

5 minutes Other

**Adjournment**