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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center Conference Room

Okanogan, WA

November 1, 2012

Meeting Call to Order: 4:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 Minutes **Approval of Minutes – October 2012**
- 5 minutes **Treasurer's Report Approval – November 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
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- 30 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

10 minutes Final approval on WACD Annual Meeting Attendance

5 minutes October Task List

5 minutes Other

New Business –

15 minutes Supervisor Election – adopt a resolution to set date, time and place

5 minutes National Association of Conservation Districts – 2013 membership dues

5 minutes Other

Executive Session – Discuss office space lease options for District office.

Adjournment