Okanogan Conservation District
1251 S. Second Ave, Room 102 Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center – Room 102

Okanogan, WA

July 2, 2019

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – June 2019**

5 minutes **Treasurer's Report Approval – July 2019**

15 minutes **Supervisor Reports**

15 minutes **Associate Supervisor Reports**

20 minutes **Staff Reports**

15 minutes **Review, approve and sign contracts and conservation plans**

Discuss and approve as needed

- *Doubletree Cost Share Approva*
- *Approve VSP Contract Extension*
- *Joint Chiefs – Wilson Signing Authority*
- *Joint Chiefs Approve – Marian Osborne & Peter Speer*
- *Joint Chiefs Approve – Steve Gerken*

15 minutes **NRCS District Conservationist Report**

5 minutes **Partner Reports**

Public Comments (5 minutes each person)

Old Business -

10 minutes UTV/trailer purchase update

5 minutes Other

New Business –

15 minutes Secure Rural Schools Act Letter of Support

15 minutes Dale Swedberg Representing OCD at Prescribed Fire Council

15 minutes WSCC Cost-share resolution

15 minutes Copy Machine Replacement

5 minutes

5 minutes

5 minutes

Adjournment