



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

**USDA Ag Service Center
1251 2nd Ave. South
Okanogan, WA**

<https://tinyurl.com/2025OCDBoardMeetings>

1-360-358-7573 | PIN: 871997709#

January 2, 2025

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 minutes **Public Comments (5 minutes each person)**
- 5 minutes **Approval of Minutes – December 2024**
- 5 minutes **Treasurer's Report Approval – January 2025**
- 15 minutes **Supervisor Reports**
- 15 minutes **Associate Supervisor Reports**
- 20 minutes **Staff Reports**
- 15 minutes **NRCS District Conservationist Report**
- 5 minutes **Partner Reports**

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

Discuss and approve as needed

- WCS Envirothon – Kim
- Title III 2025 Interlocal Agreement – Eli
- Trout Unlimited & Okanogan CD Interlocal Agreement – Chevelle

Old Business –

10 minutes Water Bank Update

15 minutes 5-Year Plan

15 minutes Conservation Celebration

5 minutes Other

New Business –

20 minutes Executive Session – Personnel Evaluations per RCW 42.30.110 (g)

5 minutes Other

Adjournment