



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#

March 6, 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 – February 2025**
- 5 minutes **Treasurer's Report Approval – March 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

- *Copy Machine Quotes – Natalie*
- *Election Polling Officer Personal Services Contract – Becky*
- *Nature Everywhere Conference Travel Authorization – Emily*
- *Methow Valley Chipping Events Personal Services Contract – Rosalie*
- *Boesel-Schoenfeld Pipeline Replacement Project – Jordana*
- *Service Contract Washington Water Trust – Jordana*
- *Service Contract Methow Watershed Council – Jordana*
- *Service Contract Washington Water Research Center/ Washington State University – Jordana*
- *Service Contract Trout Unlimited – Jordana*
- *2025 Irrigation Efficiencies Grant Program (IEGP) Applicant Ranking – Jack*
- *Jackson Ranch Supplemental FH Project – Eli*
- *Butler Post-Fire Refencing Project – Eli*
- *Bonaparte Meadows Addendum – Craig*
- *Julie Vanderwal Personal Services Contract - Craig*

Old Business –

5 minutes **Public Comments (5 minutes each person)**

10 minutes Water Bank Update

20 minutes Conservation Celebration

5 minutes Other

New Business –

5 minutes **Public Comments (5 minutes each person)**

5 minutes Approval for WSCC Cost Share Advance Funds – Becky

10 minutes Strategic Plan Program Areas – Craig

5 minutes Other

Adjournment