



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

*** * * CONFERENCE LINE ONLY * * ***

Okanogan, WA

April 7, 2020

Conference Line: (509) 422-0855

Extension: 7

Meeting Call to Order: 6:00 PM

Business Meeting:

(estimated time)

5 minutes **Agenda Approval**

5 minutes **Approval of Minutes – March 2020**

5 minutes **Treasurer's Report Approval – April 2020**

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

- *Rodenizer Joint Chief's cost-share*
- *Blake Joint Chief's cost-share*
- *Wilson Phase 2 Joint Chief's cost-share*

Old Business -

5 minutes Other

New Business –

15 minutes Resolution 2020-02 Emergency Operations for COVID-19 Pandemic

5 minutes Other

Adjournment