



Pend Oreille Conservation District
Special Board Meeting AGENDA (Attachment A)

In person location: POCD office, 121 N. Washington Ave., Newport, WA

Virtual information:

<https://zoom.us/j/92232041961>

Friday, March 29, 2024

Time: 1:00 p.m. – 2:00 p.m.

*Please note that all times are approximate except for start time

Time	Agenda Items	Item Detail	Attachment	Duration
1:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
1:05 PM	Action Item: Resolution #3-29.1-2024 NACD Urban Ag Grant Resolution	<i>Vote on resolution for POCD to submit National Association of Conservation Districts Urban Agriculture Grant</i>	Attachment B, C	5 Minutes
1:10 PM	Action Item: Resolution #3-29.2-2024 Supplemental Paid Time Off	<i>Vote on Resolution to provide Supplemental PTO for Paid Family Medical Leave</i>	Attachment D	10 Minutes
1:20 PM	Action Item: Employee PTO	<i>Vote to approve use of supplemental PTO for PFML in prior week</i>	NA	10 Minutes
1:30 PM	Action Item: Line of Credit	<i>Vote on use of LOC for administrative hours and operating funds</i>	NA	20 Minutes
1:50 PM	Employee Work Schedule	<i>Suspend implementation of previously approved compressed 5-4/9 work schedule for 30 days pending review</i>	NA	10 Minutes
2:00 PM	Adjourn			

More info: www.pocd.org