



**Pend Oreille Conservation District
Regular Board Meeting AGENDA (Attachment A)**

In-Person Information
 Create, 900 W. 4th St. Newport WA, 99156
Virtual information: Join Zoom Meeting
<https://zoom.us/j/97373485519>

Time: 4:00 p.m. – 6:35 p.m.

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

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
4:05 PM	Meeting Minutes:	<i>Approve January Regular Meeting Minutes</i>	Attachment B	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		40 Minutes
		<i>Mike Baden – WSCC</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
	<i>Thea Webster-Exbabylon</i>			
4:55 PM	Old Business			Minutes
	<i>Action Item: GIS contract (tentative)</i>	<i>Approve updated GIS contract with Pend Oreille County</i>	C	5 min.
5:00 PM	New Business			Minutes
	<i>Executive Session: Personnel</i>	<i>Review the performance of a public employee</i>		15 min.
	<i>Action Item: Authorized Signature Form</i>	<i>Approve WaFD authorized signature form</i>	D	5 min.
	<i>Action Item: RFQ's for FFFPP bridge fabrication</i>	<i>Select fabricator(s) for the Family Forest Fish Passage Project</i>	Attachment E - I	15 min.
	<i>Action Item: Website Platform</i>	<i>Vote on changing website platform to Streamline</i>	Attachment J	20 min.
	<i>Action Item: Contracted Social Media Services</i>	<i>Vote on starting 60-day separation with Alkire Collab</i>	Attachment K	10 min
	Action Item: Treasurer's report	<i>Approve Treasurer's reports from October, November, December, January</i>	Attachment L-O	15 min.
	Operations Report	<i>Mary Malone, POCD</i>	Attachment P	15 min.
6:35 PM	Adjourn			

More info: www.pocd.org