



Board Meeting Minutes Attachment (B)

130 N. Washington Ave.
Newport, WA 99156
June 13th, 2019

Meeting Began at 5:00 p.m.

Attendance: David Marcell, Mike Mumford, George Stuivenga, Randall Leestma, Olivia Giannasi, Kevin Bush

Official Action Items					
Motion	Motion made by:	Motioned seconded by:	Decision:	Assigned to:	Due date:
Motion to approve the June 13 th agenda as presented.	Randall Leestma	Mike Mumford	Carried	NA	NA
Motion to approve the May 9 th board meeting minutes noting that the March and April 2019 treasurer's reports were reviewed and approved during the May 9 th , 2019 board meeting.	Randall Leestma	Mike Mumford	Carried	NA	NA
Motion to increase the legal review budget authorized through resolution no. 11_8_2019 by an additional \$1,000.00, not to exceed \$3,000.00 without prior approval from the Pend Oreille Conservation District board of supervisors.	Randall Leestma	Kevin Bush	Carried	NA	NA
Motion to approve master contract no. 20-38 between POCD and the Washington State Conservation Commission as presented.	Mike Mumford	Randall Leestma	Carried	David Marcell	June 21, 2019
Motion to nominate Mike Mumford as the interim NE Area Director for WACD.	Randall Leestma	Kevin Bush	Carried	NA	NA
Motion to approve the FY20 basic allocation funding request to \$12,500.00	Randall Leestma	Mike Mumford	Carried	David Marcell	June 21, 2019
Motion made to approve resolution 20190613_01 as written.	Mike Mumford	Randall Leestma	Carried	NA	NA
Motion made to approve the water quality aquatic invasive plant funding agreement no. WQAIP-2020-PeOrCD-00012 between POCD and the Washington State Department of Ecology as presented.	Mike Mumford	Kevin Bush	Carried	NA	NA
Motion made to approve the June 2019 Treasurer's report as presented.	Randall Leestma	Mike Mumford	Carried	NA	NA

Introductions;

Kevin discussed his property and farming practices here in Pend Oreille County. Kevin worked with the conservation district previously on a riparian restoration project including livestock fencing and planting.

Public Comments;

None Received

Partner Reports;

Mark Simpson, NRCS,

Reported on *After the Flames* conference, post fire recovery practices, Wildlife habitat boxes and the technical note 14 process. Potential WACD resolution allowing for non-forestry degree holding resource technicians to become certified in forest management plan drafting.

Olivia Giannasi, USFS,

Reported on Pend Oreille County forestry contest and its history, Cusick School teacher training in agriculture, fall 2019 meetings for educator certification, FFA charters and plans to re-establish the contest in Pend Oreille County.

Old Business

Employee Handbook Legal Review

Motion made to increase legal review budget.

WACD NE Area Director

Motion made nominating POCD board supervisor as NE Area WACD Director.

New Business

Master Contract no. 20-38 For FY20-21 Implementation Funding

Motion made to approve the agreement as written.

FY20 Basic Allocation Form Review

Motion made to approve the basic allocation for FY20.

Resolution No. 20190613_01 For Setting Landowner In-Kind and Cost Share Rate

The resolution was reviewed and approved.

Resolution no. 20190613_02 For Employee Promissory Note

This item was dismissed and may be revisited later.

ECY AIPWQ Contract Review

POCD received a WQAIP grant from Dept. of Ecology and has contracted with the Pend Oreille County Weed Board to complete implementation.

Manager's Report

Operations

POCD Building Renovation Planning

IT Data Usage Overview

VSP Contracting

Ecology Department / NE Area CD Partnership Meeting

WRIA 55 (little Spokane river) Watershed Planning

Projects / Program Updates

Future Dates

Treasurer's Report – Reviewed the June 2019 report as presented.

Adjourn – 7:23 p.m.

 Kendall Leotman 8/16/19

POCD Board Supervisor

Date

 David Marcell 8/18/19

David Marcell, District Manager

Date