



## Special Board Meeting Minutes Attachment (B)

**Location:** Pend Oreille Conservation District (POCD) -Resource Offices, 121 N. Washington Ave. Newport, WA 99156  
(Located upstairs, above Frontier Title & Escrow)

**Date:** June 21<sup>st</sup>, 2019

**Time:** 1:00 p.m. – 1:15 p.m.

**Conference call info:** Number (719)247-6387, PIN-22742

**More info:** [www.pocd.org](http://www.pocd.org)

**Meeting Began at 1:18 p.m.**

Official Action Items					
Motion	Motion made by:	Motion seconded by:	Decision:	Assigned to:	Due date:
Motion made to approve the 6/21/2019 special board meeting agenda as presented	Mike Mumford	Randall Leestma	Motion Carried	NA	NA
Motion made to approve the Washington State Conservation Commission FY20 Implementation Grant Addendum.	Randall Leestma	Mike Mumford	Motion Carried	David Marcell	July 30, 2019
Motion made to name: George Stuvenga as an authorized signer on form BI 19-21 section A.	Mike Mumford	Randall Leestma	Motion Carried	David Marcell	July 30, 2019
Motion made to name: George Stuvenga, Randall Leestma, Frank Hruban, Mike Mumford and Kevin Bush as authorized signers on form BI 19-21 sections B, C and D.	Mike Mumford	Randall Leestma	Motion Carried	David Marcell	July 30, 2019
Motion made to name: David Marcell as an authorized signer on form BI 19-21 sections C and D.	Randall Leestma	Mike Mumford	Motion Carried	David Marcell	July 30, 2019

Public Comments -

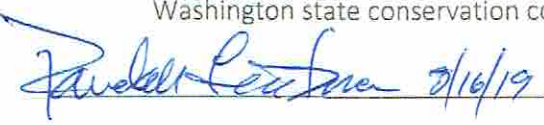
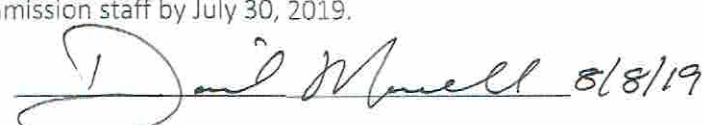
ew Business

- Reviewed the Washington State Conservation Commission FY20 Implementation Grant Addendum.
- Reviewed the Washington State Conservation Commission Authorized Signatures Form.

Adjourned – 1:25 p.m.

Post Meeting Tasks

- David Marcell to collect board of supervisor signatures per motions above and submit form BI 19-21 to the Washington state conservation commission staff by July 30, 2019.

	
POCD Board Supervisor	David Marcell, District Manager
Date	Date

7/16/19

8/8/19