



Board Meeting Minutes Attachment (B)

Conference Call: (714) 247-6387, PIN: 22742

April 19th, 2019

Meeting Began at 10:17 AM

Attendance: David Marcell, Mike Mumford, George Stuivenga, Randall Leestma & Frank Hruban.

Official Action Items					
Motion	Motion made by:	Motioned seconded by:	Decision:	Assigned to:	Due date:
Motion made to approve the 4/19/2019 special meeting agenda as written.	Randall Leestma	Mike Mumford	Motion Carried	NA	NA
Motion made to approve cost share contract no. 19-38-NR-03 for 75% cost share not to exceed \$5,617.50 for a reforestation project in the Pend Oreille Watershed.	Randall Leestma	Mike Mumford	Motion Carried	NA	NA

New Business

- Review cost share contract no. 19-38-NR-03

Adjourn – 10:21 AM

Randall Leestma 5/9/19
POCD Board Supervisor Date

David Marcell, District Manager Date