



Pend Oreille Conservation District
Special Board Meeting AGENDA: Thursday, February 2nd, 2023
Attachment A

This meeting will be held virtually and in-person

In-Person Information

Community/Birthday Room
 Camas Center for Community Wellness
 1821 LeClerc Rd. N., Cusick, WA 99119

GoTo Meeting Information

POCD Special Board Meeting

Thursday, February 2nd, 2023 from 4-5:30 PM

Meeting link - <https://global.gotomeeting.com/join/302082853>

United States: +1 (408) 650-3123/One-touch: tel:+14086503123,,302082853#

Access Code: 302-082-853

Time: 4:00 to 5:05 PM

More info: www.pocd.org

Start Time	Agenda Items	Item Detail	Attachments	Duration
4:00 PM	Call to Order	<i>George Stuivenga, Board Chair</i>		5 Minutes
4:05 PM	Introductions and Review of Current Agenda		a	5 Minutes
4:10 PM	<i>Action Item:</i> Select Statement of Qualifications for Salmon Recovery Riparian Program	<i>Review SOQs from Sewell & Associates (Newport, WA) & Osborn Consulting (Spokane, WA)</i>	b, c, d	20 Minutes
4:30 PM	<i>Action Item:</i> Approve contracts for Sustainable Farms & Fields Northeast Washington Regenerative Ag Initiative	<i>Review draft contracts with Lightning S Livestock Solutions and Ola Aina Farms</i>	e, f	15 Minutes
4:45 PM	<i>Action Item:</i> Review and Vote on COLA proposal	<i>Alex Case-Cohen, POCD</i>	g	15 Minutes
5:00 PM	<i>Discuss</i> Policy Update Recommendations for employment type and COLA qualification	<i>Mike Mumford, Personnel Committee</i>		15 Minutes
5:15 PM	Adjourn			