



Pend Oreille Conservation District
Special Board Meeting AGENDA (Attachment A)

Location: Pend Oreille Conservation District, 121 N Washington Ave, Newport WA 99156

Virtual information:

<https://zoom.us/j/92232041961>

Thursday, November 21, 2024

Time: 10:00 a.m. – 10:10 a.m.

**Please note, all times are approximate except start time*

| Time | Agenda Items | Item Detail | Attachment | Duration |
|----------|--------------------------------------------|------------------------------------------------------|-----------------------|-----------|
| 10:00 AM | Introductions & Approval of Current Agenda | | Attachment A | 5 Minutes |
| 10:05 AM | Old Business | | | 5 Minutes |
| | <i>Action Item: Forest Health</i> | <i>Vote to approve forestry cost share contracts</i> | Attachment B, C, D, E | 5 Min |
| 10:10 AM | Adjourn | | | |