



**Pend Oreille Conservation District
Board Meeting MINUTES:**

6/18/2024

Create Arts District

900 W. 4th St. Newport, WA 99156

Or Zoom Meeting

<https://zoom.us/j/97373485519>

In attendance at : *Mary Malone (POCD Executive Director), George Stuivenga (POCD Board Chair), John W. Floyd (POCD Board Vice Chair), Stephen Allen (POCD Education Outreach and Administration Coordinator) Mike Mumford (POCD Board Supervisor), Jon Paul Driver (POCD Board Supervisor), Denise Stuivenga (POCD Treasurer), Corey Brenner (POCD Interim Riparian Coordinator), Mark Simpson (NRCS)*

In attendance via “Zoom,”: *Analyse Jett (POCD Administration Specialist), Mike Baden (WSCC Regional Manager)*

Meeting Start at 4:04pm

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda and take items out of order	Jon Paul Driver	Denise Stuivenga	Carried	A
Motion to approve 5/16 Meeting Minutes	Mike Mumford	Denise Stuivenga	Carried	B
Motion to approve Riparian Plant Propagation Program MOA	Mike Mumford	Jon Paul Driver	Carried	C
Sunnyside/Sandy Shores contractor bids	Mike Mumford	Jon Paul Driver	Tabled	D
Motion to approve Personnel Wage increases and wages	Jon Paul Driver	Mike Mumford	Carried	E
Motion to approve Juneteenth holiday	Jon Paul Driver	Mike Mumford	Carried	

Motion to reinstate Executive Director Salary	Mike Mumford	Jon Paul Driver	Carried	F
Motion to approve Board Positions	Jon Paul Driver	Mike Mumford	Carried	
Motion to approve May Treasurer's Report	Mike Mumford	Jon Paul Driver	Tabled	G-I
Meeting Adjourned at 6:07 PM				

Partner Reports

Mark Simpson, Newport NRCS

Mark discussed two more high tunnel projects for Pend Oreille have been approved and are in the contract phase.

Mike Baden, WSCC

Mike noted that WSCC would be closing out the fiscal year June 30, 2024. Implementation grant funds have been increased for the next year and WSCC is in the process of developing a budget package. Also, there is a new community wildfire project manager for WSCC.

John W. Floyd, WACD partner

John discussed the Spring legislative workshop had only 64 people from conservation districts attend. The Plant Materials Center (PMC) had a tour of facility for WACD partners.

Old Business

Action Item: Revised Riparian Plant Propagation Program MOA- Attachment C

- **Motion to approve RPP MOA made by Mike Mumford and seconded by Jon Paul Driver. Motion carried.**

New Business

Action Item: Sunnyside/ Sandy Shores contractor bid- Attachment D

- **Motion to table contract for further discussion and review in special session on 6-2-24 at 5pm made by Mike Mumford, seconded by Jon Paul Driver. Motion carried**

Executive Session: 5:10-5:30pm

Meeting Break: 5:30-5:40pm

Action Item: Personnel wage increase- Attachment E

- **Motion to approve personnel wages and title changes as proposed made by Jon Paul Driver and seconded by Mike Mumford. Motion Carried.**

Action Item: Juneteenth Holiday

- **Motion to observe federal holiday schedule made by Jon Paul Driver and seconded by Mike Mumford. Motion Carried.**

Action Item: Executive Director Salary Reinstated- Attachment F

- **Motion to approve restoring Executive Director to salary made by Mike Mumford, Seconded by Jon Paul Driver. Motion Carried**

Action Item: Board Position Elections

- **Motion to approve Denise Stuvenga for Treasurer, John Floyd and Mike Mumford for building committee made by Jon Paul and seconded by Mike Mumford. Motion Carried.**

Treasurer's Report for May – See attachment G-I

- **Motion to table May Treasurer's Report made by Mike Mumford and seconded by Jon Paul Driver. Motion Carried.**

Operations Report –Mary Malone, See Attachment J

Meeting Adjourned: 6:07pm

Mary Malone, Executive Director

Mary Malone

George Stuiivenga, POCD Board Chair

George Stuiivenga
