



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/91013852874>

Monday, January 5, 2026

Time: 9:00 a.m. – 9:30 a.m.

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

Time	Agenda Items	Item Detail	Attachment	Duration
9:00 AM	Introductions and Approval of Current Agenda		Attachment A	5 Minutes
9:05 AM	New Business			10 Minutes
	Action Item: Elections	<i>Adopt updated resolution and legal advertisement</i>	B, C	10 Minutes
9:15 AM	Old Business			15 Minutes
	<i>Discussion/Action Item: Roof Repair</i>	<i>Discuss roof and decide whether to move forward with emergency repair</i>	D	15 Min
9:30 AM	Adjourn			