



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

**4/30/2026**

**4:00-5:25PM**

**Pend Oreille County Weed Board  
227 S Garden Newport WA 99156**

**Join Zoom Meeting**

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

One tap mobile

+12532158782,92232041961# US (Tacoma)

**In attendance at:** *Mary Malone (POCD Executive Director), Mike Mumford (POCD Board Chair), George Stuivenga (POCD Board Vice Chair), John W. Floyd (POCD Board Supervisor), Corey Brenner (POCD Riparian Program Manager), Stephen Allen (POCD Communications Manager)*

**In attendance via "Zoom,":** *Robert Rosencrantz (POC Commissioner)*

**Meeting Start 4:00pm**

| Official Action Items                                |                  |                       |          |            |
|------------------------------------------------------|------------------|-----------------------|----------|------------|
| Motion                                               | Motion made by:  | Motioned seconded by: | Decision | Attachment |
| Motion to approve agenda and take items out of order | George Stuivenga | John W. Floyd         | Carried  | A          |
| Action Item: February & March Treasurers Reports     | George Stuivenga | John W. Floyd         | Carried  | B, C       |
| Action Item: FFFPP Bid                               | George Stuivenga | John W. Floyd         | Carried  | D,E,F      |

**Executive Session:** The Board moved into executive session at 4:05 p.m. pursuant to 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Board moved back into regular session at 4:11 p.m. No action resulted from executive session.

**Action Item: Treasurers Report**

Motion to approve February and March Treasurers Reports made by George Stuivenga, seconded by John W. Floyd. Motion carried.

**Action Item: FFFPP Bids**

The Board discussed the large variance in the amount of the bids, with staff explaining that some of the bids came from across the state, and therefore were much higher than bids from companies closer to the project site.