



Pend Oreille Conservation District
Regular Board Meeting AGENDA: Attachment (A)

In-Person Information

Public Utility District, 130 N. Washington Ave. Newport WA 99156

Join Zoom Meeting

<https://zoom.us/j/92588403372>

Date/Time: January 20, 2026, 4:00 p.m. – 6:00 p.m.

*Please note that all times are approximate except for start time

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	3 Minutes
4:03 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes for December, Special Meeting Minutes January 5</i>	Attachment B, C	2 Minutes
4:05 PM	Public Comment			5 Minutes
4:10 PM	Partner Reports	<i>Robert Rosencrantz – POC Commissioner</i>		40 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>John Floyd – WACD</i>		
		<i>Mike Lithgow – KNRD</i>		
		<i>Loretta Nichols – POC Weed Board</i>		
	<i>Steve Harris – DNR</i>			
4:50 PM	Operations Report	<i>Mary Malone, POC</i>	Attachment D	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Approve Treasurer's Report for December</i>	Attachment E	5 Minutes
5:00 PM	New Business			60 Minutes
	<i>Discussion Item: VSP Report</i>	<i>Update on VSP 10-year report</i>	Attachment F	20 Minutes
	<i>Action Item: NRI Project</i>	<i>Vote to approve Natural Resource Investment Project</i>	Attachment G	10 Minutes
	<i>Action Item: Building Funding</i>	<i>Vote to approve moving forward with USDA Financing Application</i>	Attachment H	20 Minutes
	<i>Action Item: Metaline Falls</i>	<i>Vote on Metaline Falls Incorporation</i>	Attachment J	10 Minutes
6:00 PM	Adjourn			

More info: www.pocd.org