



**Pend Oreille Conservation District**  
**Board Meeting MINUTES:**  
 9/16/2025  
**Meeting 4pm-7pm**  
**at Camas Center for Community Wellness**  
**1821 Leclerc Rd. N,**  
**Cusick, WA 99119**  
**Or join us**  
<https://zoom.us/j/92588403372>

**In attendance at:** **Stephen Allen** (*POCD Communications Manager*), **Analyse Jett** (*POCD Administration Coordinator*) **Dominic Casolari** (*POCD Ag Program Coordinator*), **George Stuivenga** (*POCD Board Vice Chair*), **John W. Floyd** (*POCD Board Supervisor*), **Mike Baden** (*Regional Manager, WSCC*), **Luke Stuivenga** (*Public*), **Jon Paul Driver** (*POCD Supervisor*) **Gretchen Koenig** (*POC Fair Board Member*)

**In attendance via “Zoom,”:** **Mary Malone** (*POCD Board Supervisor*), **Corey Brenner** (*POCD Riparian Program Manager*) **Paul Tappel** (*Fisheries Engineer Inc.*), **Brain Tappel** (*Fisheries Engineer Inc.*)

**Meeting Start 4pm**

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 Motions	John W. Floyd	<b>Carried</b>	A
Motion to approve regular Board meeting minutes for 8/19/2025	John W. Floyd	Jon Paul Driver	<b>Carried</b>	B
Motion to approve Treasurer’s Reports for June, July & August	Jon Paul Driver	John W. Floyd	<b>Carried</b>	D, E, F
Motion to approve wage increase for Ag Program Coordinator	Jon Paul Driver	John W. Floyd	<b>Carried</b>	G

Motion to Approve RGP Addendum	Jon Paul Driver	John W. Floyd	<b>Carried</b>	H
Motion to approve SFF Addendum	Jon Paul Driver	John W. Floyd	<b>Carried</b>	I
Motion to approve RPP Addendum	Jon Paul Driver	John W. Floyd	<b>Carried</b>	J
Motion to approve VSP Agreement	Jon Paul Driver	John W. Floyd	<b>Carried</b>	K, L
Motion to approve AC Geospatial Agreement (VSP)	Jon Paul Driver	John W. Floyd	<b>Carried</b>	M
Motion to approve FFFPP Sponsorship	Jon Paul Driver	John W. Floyd	<b>Carried</b>	N
Motion to Approve Ecology Amendment	Jon Paul Driver	John W. Floyd	<b>Carried</b>	O
Motion to approve RGP Cost-Share Projects	Jon Paul Driver	John W. Floyd	<b>Carried</b>	P
Motion to approve Exbabylon buyout	Jon Paul Driver	John W. Floyd	<b>Carried</b>	Q
<b>Meeting Adjourned at 6:26PM</b>				

**Partner Reports**

**John W. Floyd, WACD**

Annual WACD conference is in December in Spokane. Participation and attendance is encouraged.

**Mike Baden, WSCC Regional Manager**

**Operations Report –Mary Malone, See Attachment C**

**Executive Session:**

4:15 start End: 4:21pm

## New Business

### **Action Item: Ag Program Coordinator Wage Increase**

**Jon Paul Driver motions to approve the pay raise for the Ag. Coordinator, John W. Floyd Second. Motion approved**

### **Action Item: RGP Addendum – see attachment H**

Mary discussed the budget distribution see attachment. Mary requests to approve the addendum to receive funds.

**Jon Paul Motions to approve, John W. Floyd seconded. Motion approved.**

### **Action Item: SFF Addendum – see attachment I**

Mary discussed the current allocation reduction for the program. The program majority is Ag. TA continuation of the POCD Ag. Program & \$10k for the Pilot Agroforestry Program.

**Jon Paul Driver motions to approve, John W. Floyd seconds. Motion approved.**

### **Action Item: RPP Addendum - see attachment J**

Mary discussed the previous funds for this program related to tree cooler and this new round is the regular round of funding for upkeep and staff time. George inquired about funding usage regarding plant procurement and how funding impacts the KNRD facility. An MOU needs to be renewed soon **Add to action item list for next meeting.**

**Jon Paul Driver moves to approve, John W. Floyd seconds. Motion carried.**

### **Action Item: VSP Agreement – see attachment K, L**

Mary discussed that this agreement was sent to her directly from POCC and has been approved and signed by the county commissioners. Please note that the overhead is 25% and WSCC no longer requires quarterly reports, and the county will be notified of these changes which are still present in the document. Mary discussed that AC Geospatial will be managing the monitoring plan for POCD and associated costs will come out of Goods and Service Line items within the VSP budget.

**John Paul Moved, John W. Floyd seconded, motion carried**

**Action Item: AC Geospatial Agreement (VSP)- *see attachment M***

Mary expanded on Adam's role in VSP monitoring, she also mentioned that the current contract was not reviewed by the lawyer but is utilizing templates the lawyer has approved in the past and the wording is consistent with previously approved contracts. The board had questions regarding data and reporting record retention & the type of monitoring taking place.

**Jon Paul motions to approve, John W. Floyd seconded. Motion carried**

**Action Item: FFFPP Sponsorship- *see attachment N***

Corey discussed the need to pursue the new culvert removal project. Corey introduced Paul Tappel to expand on the project and the need for bridges instead of box culverts due to beaver activity. Corey discussed the funding provided by RCO and reviewed site plans (see attachment)

**Jon Paul Driver moves to approve, John W. Floyd seconded the motion, motion carried.**

**Action Item: Ecology Amendment- *see attachment O***

Mary discussed that the Sandy Shores project was completed but funding through this program was limited. Amended funds are to supplement funds in other line items, conduct monitoring and adjusted staff hours (No funds were added or subtracted in the overall program the line items of the funding were moved around). Jon Paul asked if the budget changes would allow completion of the implementation of the project? Mary discussed the other funding sources that were required to finish implementation & meet match requirements, but the project will be completed.

Jon Paul Commented that it was appropriate to take the additional steps discussed to complete the amendment prior to board approval.

**Jon Paul moves to approve the amendment, John W. Floyd seconded the motion, Motion carried.**

BREAK: 5:40-5:50pm

**Action Item: RGP Cost-share projects- *see attachment P***

The allocation of 159580 in RG cost share funding

**Jon Paul moves to approve, John W. Floyd seconded. Motion Carried.**

**Action Item: Exbabylon Buyout- *see attachment Q***

**Motion to approve buyout of Exbabylon with a limit of \$2800. Jon Paul Driver motion and John W. Floyd seconded. Motion carried.**

**Treasurer's Report for June July and August 2025 – *See attachment D, E, F***

**Jon Paul Driver motioned to approve and John W. Floyd seconded. Motion carried.**

**Annual Report Discussion**

**Meeting Adjourned: 6:26PM**

**To Do List:**

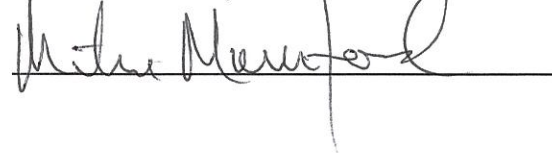
- **MOU with KNRD**

**Mary Malone, Executive Director**



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**Mike Mumford, POCD Board Chair**



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