



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>

Wednesday, November 26, 2025

Time: 5:30 p.m. – 6:15 p.m.

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

Time	Agenda Items	Item Detail	Attachment	Duration
5:30 PM	Introductions and Approval of Current Agenda		Attachment A	5 Minutes
5:35 PM	New Business			40 Minutes
	Discussion: New Supervisor Applicants	<i>Discuss applicants for vacant supervisor position</i>		10 Minutes
	Executive Session	<i>Executive session pursuant to RCW 42.30.110(h)</i>		10 Minutes
	<i>Action Item: New Supervisor Appointment</i>	<i>Vote on new supervisor for mid-term appointment</i>		5 Min
	<i>Action Item: Digital Signature Policy</i>	<i>Vote to approve Digital Signature Policy</i>	Attachment B	5 Min
	<i>Action Item: RCO Agreement</i>	<i>Vote to approve RCO Agreement for Skookum Creek Fish and Farm Enhancement Project, Phase 2</i>	Attachment C	5 Min
	<i>Discussion Item: December Meeting</i>	<i>Discuss December meeting and Christmas party options</i>		5 Min
6:15 PM	Adjourn			