



**Pend Oreille Conservation District  
SPECIAL Board Meeting MINUTES:  
5/7/2024**

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

**In attendance at:** *Analyse Jett (POCD Administration Specialist), Mary Malone (POCD Executive Director), Stephen Allen (Education, Outreach & Administration Coordinator), George Stuivenga (POCD Board Chair), Randy Leestma (POCD Board Treasurer), Mike Mumford (POCD Board Supervisor)*

**In attendance via “Zoom,”:** n/a

**Annual Plan of Work Workshop**

**Meeting Start Time: 2:02pm**

George Stuivenga, Board Chair Statement: “There will be no board action at this meeting. This is a workshop to discuss and an opportunity for input regarding the Annual Plan of Work for fiscal year 2024.

Notes:

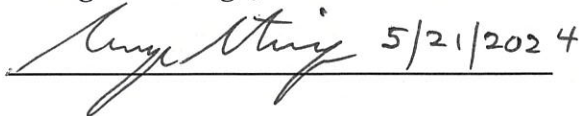
- Verify Dates for plans
  - Wildfire Protection Plan update year
  - Check if there is an updated WRIA 62 watershed management plan
- Add non-governmental agencies and acronyms accordingly for entities addressing issues.

**Meeting End Time: 3:54pm**

**Mary Malone, POCD Executive Director**

  
5/21/24

**George Stuivenga, POCD Board Chair**

  
5/21/2024