



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. – 5:55 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 January</i>                                      | Attachment B    | 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>   |                 |            |
| 4:50 PM | Operations Report   | <i>Mary Malone, POCD</i>  | Attachment C    | 5 Minutes  |
| 4:55 PM | Action Item: Treasurer's Report                                     | <i>Approve Treasurer's Report for January</i>                                   | Attachment D    | 5 Minutes  |
| 5:00 PM | New Business  |   |                 | 60 Minutes |
|         | <i>Action Item: PUD Agreement</i>                                   | <i>Amendment to extend PUD agreement for Riparian Program</i>                   | Attachment E    | 5 Minutes  |
|         | <i>Action Item: Kalispel Tribe Agreement</i>                        | <i>Extend Kalispel Tribe Agreement for Plant Nursery</i>                        | Attachment F    | 5 Minutes  |
|         | <i>Action Item: Riparian Cost-share projects</i>                    | <i>Authorize riparian cost-share contracts</i>                                  | Attachment G-K  | 5 Minutes  |
|         | <i>Action Item: Engineering</i>                                     | <i>Discuss and vote on engineer for final design of riparian projects</i>       | Attachment L    | 10 Minutes |
|         | <i>Action Item: Drone Purchase</i>                                  | <i>Discuss and vote on drone purchase</i>                                       | Attachment M    |            |
|         | <i>Action Item: DNR Agreement</i>                                   | <i>Review and vote on agreement for Department of Natural Resources funding</i> | Attachment N    | 10 Minutes |
|         | <i>Action Item: Natural Resource Investment Cost-share projects</i> | <i>Authorize NRI forestry cost-share contracts</i>                              | Attachment O, P | 5 Minutes  |
|         | <b>Executive Session</b>  | <i>Executive session pursuant to 42.30.110 (g)</i>                              |                 | 10 Minutes |
|         | <i>Action Item: Personnel</i>                                       | <i>Vote on admin title and salary</i>   | Attachment Q    | 5 Minutes  |
|         | <i>Discussion Item: Building Update</i>                             | <i>Building update</i>  |                 |            |

|         |         |  |  |  |
|---------|---------|--|--|--|
| 5:55 PM | Adjourn |  |  |  |
|---------|---------|--|--|--|

More info: [www.pocd.org](http://www.pocd.org)