



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

In-Person Information

Cusick Community Center, 111 S. 1st Ave. Cusick WA 99119

Join Zoom Meeting

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

Date/Time: August 18, 2026, 4:00 p.m. – 6:10 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 June, July Special Meeting Minutes</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>Mike Mumford– WACD</i>		
		<i>Scott Noble – WSCC</i>		
		<i>Loretta Nichols – POC Weed Board</i>		
		<i>Steve Harris/Mary-Ellen Early – DNR</i>		
		<i>Mike Lithgow – KNRD</i>		
4:50 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment D	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Treasurer's Report for June & July</i>	Attachment E, F	5 Minutes
5:00 PM	Old Business			20 Minutes
5:00 PM	Action Item: Salary Schedule	<i>Employee salary schedule discussion/action</i>	Attachment G	10 Minutes
5:10 PM	Action Item: NRCS Agreement	<i>NRCS agreement discussion/action</i>	Attachment H	10 Minutes
5:20 PM	New Business			50 Minutes
5:20 PM	Action Item: Supervisor appointment	<i>Appoint supervisor to fill vacant elected term</i>		10 Minutes
5:30 PM	Action Item: Soil Testing	<i>Landowner contract for soil testing</i>	Attachment I	5 Minutes
5:35 PM	Action Item: NRI Project	<i>Approve NRI livestock well project</i>	Attachment J	5 Minutes
5:40 PM	Action Item: Contracted Forester	<i>Approve FY27 contract with Lost in the Woods Forestry</i>	Attachment K	5 Minutes
5:45 PM	Action Item: Cost-Share Rates	<i>Approve the updated cost-share rates</i>	Attachment L	10 Minutes
5:55 PM	Action Item: Request for Proposals	<i>Review and select firm for Metaline project management/engineering</i>	Attachment M	20 Minutes

6:15 PM	Action Item: Signature Form	Bank Signature Form	Attachment N	5 Minutes
6:20 PM	Adjourn			

More info: www.pocd.org