



Pend Oreille Conservation District
Regular Board Meeting AGENDA: November 21st, 2023

Attachment (A)

This meeting will be held virtually in-person.

In-Person Information

Camas Center for Community Wellness, 1821 LeClerc Rd N., Cusick, WA 99119

Join Zoom Meeting

<https://zoom.us/j/94762114933>

Time: 4:00 p.m. – 6:10 p.m.

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: November 21st, 2023</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: October 17th, 2023</i>	Attachment B	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports			60 Minutes
		<i>Robert Rosencrantz -- POC</i>		
		<i>Mike Baden – WSCC</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mary Malone – POC Weed Board</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
		<i>Thea Webster-Exbabylon</i>		
5:15 PM	Old Business			10 Minutes
	Action Item: AAA Red Rose Cleaning Services Contract	<i>Professional Services Contract Review and Approval</i>	Attachment C	10 min.
5:25 PM	Break			5 Minutes
5:30 PM	New Business			20 Minutes
	Action Item: RPPP Addendum	<i>Addendum Approval for additional funding.</i>	Attachment D, E	10 Min.
	Conservation Ag Specialist Introduction	<i>Introduce Amanda Cullin, new conservation ag specialist</i>		10 Min.
5:50 PM	Operation's Report	<i>November Operations Report</i>	Attachment F	10 Minutes
6:00 PM	Treasurer's Report	<i>September 2023 Treasurer's Reports</i>	Attachment G	10 Minutes
6:10 PM	Adjourn			