



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

In-Person Information

101 Housing Drive, Metaline WA, 99152

Join Zoom Meeting

<https://zoom.us/j/97373485519>

Date/Time: September 17, 2024, 2:00 p.m. – 5:00 p.m.

*Please note that all times are approximate except for start time

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
2:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
2:05 PM	Approve Previous Meeting Minutes:	<i>August regular meeting minutes</i>	Attachment B	5 Minutes
2:10 PM	Public Comment			5 Minutes
2:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		30 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Baden – WSCC</i>		
		<i>John W. Floyd / Mike Mumford – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
		<i>Thea Webster – Exbabylon</i>		
2:45 PM	Old Business			
	<i>Action Item: Sustainable Farms & Fields Contracts</i>	<i>Vote (re-vote) on SFF contracts for Ola Aina Farms and Lightning S Livestock Solutions</i>	Attachment C, D	5 Minutes
2:50 PM	New Business			
	<i>Discussion Item: Hazard Mitigation Plan Update / Metaline Project Update</i>	<i>Mary will update the Board on the County’s Hazard Mitigation Plan and the Metaline Project</i>	Attachment E	20 Minutes
	<i>Action Item: Forest Health Cost Share Rates</i>	<i>Vote on Cost Share rates for Forest Health Projects</i>	Attachment F	5 Minutes
	<i>Action Item: Forest Health Cost Share Project</i>	<i>Vote on proposed forest health cost share project</i>	Attachment G	5 Minutes
	<i>Action Item: Riparian Plant Propagation Program Addendum</i>	<i>Vote on addendum to approve funds for RPPP</i>	Attachment H	5 Minutes
	<i>Action Item: Plant Cooler Repair</i>	<i>Vote on bid for plant cooler repair</i>	Attachment I	5 Minutes

	<i>Action Item: NACD Memorandum of Agreement</i>	<i>Vote on MOA for National Association of Conservation Districts Urban Agriculture Grant</i>	Attachment J	5 Minutes
	<i>Action Item: Engineering Addendum</i>	<i>Vote on WSCC addendum for engineering funds</i>	Attachment K	5 Minutes
	<i>Action Item: Washinton Conservation Society</i>	<i>Vote on WCS membership</i>	Attachment L	5 Minutes
	<i>Action Item: IT Services</i>	<i>Vote on proposed IT services plan</i>	Attachment M	15 Minutes
	<i>Action Item: Board device purchase</i>	<i>Vote on upgraded devices for Board members</i>	Attachment N	15 Minutes
	<i>Action Item: CRP Signature Resolution</i>	<i>Vote whether to sponsor resolution regarding signatures on NACD Conservation Plans</i>	Attachment O	10 Minutes
	<i>Action Item: Personnel Policy</i>	<i>Vote on updated personnel policy</i>	Attachment P	15 Minutes
	Action Item: Treasurer's reports	<i>Approve Treasurer's report from August. Review Grant Tracker.</i>	Attachment Q	10 Minutes
	Operations Report	<i>Mary Malone, POCD</i>	Attachment R	10 Minutes
5:00 PM	Adjourn			