Pend Oreille Conservation District

Regular Board Meeting AGENDA: Attachment (A)

In-Person Information

WSU-Extension, 227 S Garden Ave., Newport WA, 99156

Join Zoom Meeting

https://zoom.us/j/92588403372

Date/Time: November 17, 2026, 4:00 p.m. – 7:00

*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:	*October Regular Meeting Minutes*	Attachment B	2 Minutes
4:05 PM	Public Comment			5 Minutes
4:10 PM	Partner Reports	*Robert Rosencrantz – POC Commissioner* *Mark Simpson – NRCS* *Russ Fick – WACD* *Scott Noble – WSCC* *Loretta Nichols – POC Weed Board* *Steve Harris/Mary-Ellen Early – DNR* *Mike Lithgow – KNRD*		40 Minutes
4:50 PM	Operations Report	*Mary Malone, POCD*	Attachment C	5 Minutes
4:55 PM	Action Item: Treasurer's Report	*Treasurer's Report August, September & October*	Attachment D, E, F	20 Minutes
5:15 PM	Old Business			20 Minutes
5:15 PM	Discussion Item: Employee Benefits	*Update on discussion regarding employee & dependent benefit coverage*		10 Minutes
5:25 PM	Action Item: Financial Management	*Employee Payroll Resolution*	Attachment G	10 Minutes
5:35 PM	BREAK			10 Minutes
5:45 PM	New Business			75 Minutes
5:45 PM	Action Item: Building Updates	*Water repair*	Attachment H, I	10 Minutes
5:55 PM	Action Item: Building Updates	*Artist agreement for mural*	Attachment J	10 Minutes
6:05 PM	Action Item: PUD Reimbursement Package	*PUD Reimbursements for bank stabilization projects*	Attachment K	10 Minutes
6:15 PM	Action Item: Forest Health Cost Shares	*Forest Health Cost Share Projects*	Attachment L	10 Minutes
6:25 PM	Action Item: Metaline Agreement	*Agreement and Statement of Work for Metaline Project Consultants*	Attachment M	10 Minutes

6:35 PM	Action Item: Personnel	*Position Description for Natural Resource Tech and Updated Organizational Chart*	Attachment N, O	15 Minutes
6:50 PM	Action Item: Accounting Software	*Springbrook Upgrade to Cloud Version*	Attachment P	10 Minutes
7:00 PM	**Adjourn**			

More info: www.pocd.org