



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: January 16th, 2024**

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/97373485519>

Time: 4:00 p.m. – 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
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>December 19 Regular Meeting Minutes & December 28 Special Meeting Minutes</i>	Attachment B & C	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		40 Minutes
		<i>Mike Baden – WSCC</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
		<i>Thea Webster-Exbabylon</i>		
4:55 PM	Old Business			10 Minutes
	<i>Action Item: Approve Osborn Consulting Amendment 4</i>	<i>Approve amendment 4 with Osborn Consulting for continued engineering services, pending approval of engineering additional funds</i>	Attachment D	10 min.
5:05 PM	New Business			80 Minutes
	<i>Introduction of new staff</i>	<i>Introduction of new executive director and administrative specialist</i>		10 min.
	<i>Building Discussion: Repairs and updates needed</i>	<i>Overview of current building needs & options. Gavin Butterfield with WaFD will discuss financing options for building repairs and updates</i>	Attachment E	60 min.
	<i>Action Item: MOA Cascadia CD</i>	<i>Approve MOA with Cascadia CD for cultural resources review for FFFPP project</i>	Attachment F	5 min.

	<i>Action Item: SCC additional engineering funding</i>	<i>Approve SCC additional engineering funding for continued work with Osborn Consulting</i>	Attachment (pending)	5 min.
	Action Item: Treasurer's report	<i>Approve Treasurer's reports from September, October, & November</i>	Attachment G, H, I	15 min.
	Operations Report	<i>Mary Malone, POCD</i>	Attachment J	5 min.
6:25 PM	Adjourn			