



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

In-Person Information

Create Art Center, 900 W. 4th St. Newport, WA 99156

Join Zoom Meeting

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

Date/Time: August 20, 2024, 4:00 p.m. – 6:00 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 |
|---------|--|---|-----------------------|------------|
| 4:00 PM | Introductions & Approval of Current Agenda | | Attachment A | 5 Minutes |
| 4:05 PM | Approve Previous Meeting Minutes: | <i>June regular meeting minutes, June special meeting minutes, August special meeting minutes</i> | Attachment B, C, D | 5 Minutes |
| 4:10 PM | Public Comment | | | 5 Minutes |
| 4:15 PM | Partner Reports | <i>Robert Rosencrantz -- POC</i> | | 45 Minutes |
| | | <i>Mark Simpson – NRCS</i> | | |
| | | <i>Mike Baden – WSCC</i> | | |
| | | <i>Ryan Baye – WACD</i> | | |
| | | <i>John W. Floyd / Mike Mumford – WACD</i> | | |
| | | <i>Mike Lithgow – Kalispel Tribe of Indians NRD</i> | | |
| | | <i>Thea Webster – Exbabylon</i> | | |
| 5:00 PM | New Business | | | Minutes |
| | <i>Action Item: MRSC Rosters Resolution & Policy</i> | <i>Vote on MRSC Small Works Rosters Resolution and policy</i> | Attachment E, F, G | 10 Minutes |
| | <i>Action Item: Pomeroy CD Loaned Employee Agreement</i> | <i>Vote on loaned employee agreement for engineering services</i> | Attachment H | 5 Minutes |
| | <i>Action Item: Employee title changes</i> | <i>Vote on proposed employee title changes</i> | Attachment I | 10 Minutes |
| | <i>Open Discussion</i> | <i>John W. Floyd – Interpretive Conservation Education</i> | | 10 Minutes |
| | Action Item: Treasurer’s reports | <i>Approve Treasurer’s report from May, June, July. Review Grant Tracker.</i> | Attachment J, K, L, M | 15 Minutes |
| | Operations Report | <i>Mary Malone, POCD</i> | Attachment N | 10 Minutes |
| 6:00 PM | Adjourn | | | |