



Pend Oreille Conservation District
Regular Board Meeting AGENDA: October 17th, 2023

Attachment (A)

This meeting will be held virtually and in-person

In-Person Information

Camas Center for Community Wellness

Join Zoom Meeting

<https://zoom.us/j/92023892707?pwd=KzR1ZFJ3aVZHMWh4L0dNSDNIWW5WZz09>

Meeting ID: 920 2389 2707 – Passcode: 012714

One tap mobile

+12532158782,,92023892707#,,,,*012714# US (Tacoma) – +12532050468,,92023892707#,,,,*012714# US

Time: 4:00 p.m. – 6:35 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: October, 17th, 2023</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: September 19th, 2023 Special Meeting Minutes: September 29th, 2023</i>	Attachment B, C	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>Mark Simpson-USDA NRCS</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mary Malone – POC Weed Board</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
5:15 PM	Break			5 Minutes
5:20 PM	Old Business			45 Minutes
	Action Item: Discuss and Vote on ExBabylon Nlaas Proposal	<i>Discuss and Vote on Network Infrastructure as a Service Proposal from ExBabylon</i>	Attachment D	15 Min.
	Action Item: Executive Director Job Description	<i>Discuss and Vote on Executive Director Job Description</i>	Attachment E	15 Min.
	Action Item: Admin Specialist Job Description	<i>Discuss and Vote on Admin Specialist Job Description</i>	Attachment F	15 Min.
6:05 PM	New Business			10 Minutes
	Action Item: Red Rose Carpet Cleaning Service	<i>Discuss and Vote on weekly cleaning service with AAA Red Rose Carpet</i>	Attachments G	10 Min.
6:15 PM	Operation's Report	<i>Alex Case-Cohen, POCD</i>	Attachment H	10 Minutes
6:25 PM	Treasurer's Report	<i>October 2023 Treasurer's Reports</i>	Attachment I	10 Minutes
6:35 PM	Adjourn			