



Pend Oreille Conservation District
Special Board Meeting AGENDA: April 29th, 2022
Attachment A

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held via Zoom and teleconference ONLY. The public is invited to call in.

GoTo Meeting Information
POCD Special Board Meeting
Thursday, April 29th, 2022 10:00 AM to 11:45 AM
Meeting link - <https://global.gotomeeting.com/join/302082853>
United States: +1 (408) 650-3123/One-touch: tel:+14086503123,,302082853#
Access Code: 302-082-853

Time: 10:00 a.m. – 11:45 a.m.

More info: www.pocd.org

Start Time	Agenda Items	Item Detail	Attachments	Duration
10:00 AM	Call to Order	<i>George Stuivenga, Board Chair</i>		5 Minutes
10:05 AM	Introductions and Review of Current Agenda		A	5 Minutes
10:10 AM	Discussion Item: Review Current Agenda Draft	<i>Alex Case-Cohen, POCD</i>	B	60 Minutes
11:10 AM	Executive Session	<i>Discuss new potential hire for Resource Technician Position</i>		15 Minutes
11:25 AM	Action Item: Hiring Summer Resource Technician	<i>Decide on potential candidate to fill Resource Technician Position</i>	Reference Cover Letter & Resume in email	10 Minutes
11:35	Action Item: Approve Resolution No.20220429_01 Approval Submission of 2 RCO Grant Applications	<i>Approve submission of 2 grant applications to RCO's SRF Board Funding Program for Skookum Creek Fish & Farm Enhancement Project</i>	D	10 Minutes
11:45 AM	Discussion: Sunvek WA		C	10 Minutes
11:55 AM	Adjourn			