



**Pend Oreille Conservation District
SPECIAL Board Meeting MINUTES:
6/28/2024**

**Pend Oreille Public Utility District
130 N. Washington Ave. Newport WA, 99156**

In attendance at: Mary Malone (*POCD Executive Director*), Stephen Allen (*Education and Outreach Coordinator*), George Stuivenga (*POCD Board Chair*), John Floyd (*POCD Board Vice Chair*), , Denise Stuivenga (*POCD Board Supervisor*)

In attendance via “Zoom,”: Mike Mumford (*POCD Board Supervisor*), Jon Paul Driver (*POCD Board Supervisor*), Corey Brenner (*POCD Riparian Program Manager*), Robert Rosencrantz (*Pend Oreille County Commissioner*)

Meeting Start Time: 5:02 PM

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda as corrected	Mike Mumford	Denise Stuivenga	Carried	A
Motion to approve going out to bid for Sunnyside/Sandy Shores project	Mike Mumford	Denise Stuivenga	Carried	B
Motion to approve financial amendment for the Family Forest Fish Passage Project	Mike Mumford	John W. Floyd	Carried	C
Meeting Adjourned at 5:33 PM				

Approval of agenda

Mary noted she made a correction on the agenda to separate old and new business. Mike Mumford moved to approve the agenda as corrected. Seconded by Denise Stuiivenga. **Motion carried.**

Sunnyside/Sandy Shores Bid Documents

Corey summarized the documents, noting that it is nearly 300 pages. A brief discussion ensued. Mike moved to approve sending the project out to bid. Seconded by Denise Stuiivenga. **Motion carried.**

RCO FFFPP Amendment

Mary noted that the amendment was to include the additional funds needed for the Family Forest Fish Passage Project from the Recreation and Conservation Office. Jon Paul moved to approve the amendment. Seconded by Mike Mumford. **Motion carried.**

Meeting Adjourned: 5:33 PM

Mary Malone, POCD Executive Director



George Stuiivenga, POCD Board Chair


