



**Pend Oreille Voluntary Stewardship Program  
Work Group Meeting Minutes: 6-15-2021**

Meeting Start – 11:05 AM –

**In attendance via Go To Meeting:** Alex Case Cohen – *POCD District Manager*, Renee Kinnick – *Washington Department of Fish and Wildlife*, Michele Masuen – *Owner/Operator of Blue Slate Ranch*, Sharon Sorby, *POC Weed Board Coordinator*, Jon Driver, *local farmer/Industry Analyst for Northwest Farm Credit Services*

Official Action Item		
Motion	Motion made by:	Motioned seconded by:
Approve the purchase of item 1: 3 backpack sprayers, 3 power sprayer hoses and 3 handguns for a total of \$1,345.67	Michele	Renee
Approve the purchase of item 2: (2) penetrometers, (2) soil probes, (2)pH/ moisture measure, (2)Conductivity measure for \$1,124.92	Jon	Michele
Approve the purchase of line item 3: (1) Soil Master Kit and 1 order of refills not to exceed: \$2,344	Michele	Renee
Approve the purchase of line item 4: (1) Aquagenx Basic Field Kit 2, (1) densiometer, (2) staff gauges, (2) measuring tapes, (5) write-in-the-rain notebooks and (5) write-in-the-rain pens, 1 rope, 1 Hess sampler, 1 Imhoff cone, 1 hobo data logger not to exceed \$4,000	Michele	Jon
Approve purchase of line item 5: (2) computer monitors, (1) new iPhone, (1) Trimble GPS tracker, 1 OWL not to exceed \$4,000	Renee	Sharon
Approve purchase of line item 6: (3) new desks not to exceed \$3,000	Renee	Jon
Approve the return VSP funds of \$11,000.	Sharon	Renee

**Public Comments:** No comment received.

**1. Review End of Year Spending Recommendations**

- Alex went through Attachment 1 explaining how funds will be spent til the end of the fiscal year (June 30, 2021)
- The workgroup then went into more detail to approve spending from Table 4 (Attachment 1). In order to have more information, they gleaned justification from the initial equipment request form submitted to the Commission (Attachment 2).

## **2. VSP Workgroup Workshop**

- Workgroup members decided that the in-person workshop will be held in late July/early August to accommodate for haying and other farm work that takes place in early summer.

**Meeting Adjourned – 12:13 AM**