



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: May 24th, 2022**

Attachment (A)

This meeting will be held virtually and in-person

In-Person Information

Room 1

Camas Center for Community Wellness

1821 LeClerc Rd. N., Cusick, WA 99119

GoTo Meeting Information

Meeting link - <https://global.gotomeeting.com/join/960196629>

United States: +1 (872) 240-3212 - One-touch: tel:+18722403212,,960196629#

Access Code: 960-196-629

Time: 4:00 p.m. – 7:00 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: May 24th, 2022</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: April 14th, 2022; Special Meeting Minutes: April 29th, 2022</i>	Attachments B, C	10 Minutes
4:10 PM	Partner Reports			45 Minutes
		<i>Robert Rosencrantz -- POC</i>		
		<i>Mike Baden – WSCC</i>		
		<i>Mike Lithgow – Kalispel Tribe</i>		
		<i>Mark Simpson-USDA NRCS Mike Mumford – WACD</i>		
4:55 PM	New Business			55 Minutes
	Action Item: select a new meeting day and time	<i>Alex proposes the 3rd Tuesday of each month</i>		10 Min.
	Action Item: Approve NACD Urban Ag (UA) Grant Agreement	<i>Mary Malone, POCWB/POCD</i>	Attachments D, E	15 Min
	Action Item: Approve Building Management Plan and 2022 Lease for Frontier Title & Escrow	<i>POCD Building Committee; Alex Case-Cohen, POCD</i>	Attachment F, G	30 Min.
5:50 PM	Break			5 Minutes
5:55 PM	Old Business			50 Minutes
	Action Item: New Meeting Day/Time	<i>Select a new regular board meeting date/time</i>		10 Min.
	Annual Plan of Work	<i>Resolution designating applicant agent for HMGP</i>	Attachment H, I	30 Min.
	New vehicle discussion	<i>Spokane CD will surplus and allow us to purchase a 1990s Dodge Dakota</i>		10 Min.
6:45 PM	Treasurer's Report	<i>April 2022 Treasurer's Report will be approved in June</i>	Attachment J	5 Minutes
6:50 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment K	10 Minutes
5:30 PM	Adjourn			