



Pend Oreille Conservation District
Regular Board Meeting AGENDA: Attachment (A)

In-Person Information

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

Join Zoom Meeting

<https://zoom.us/j/92588403372>

Date/Time: May 19, 2026, 4:00 p.m. – 5:50 p.m.

*Please note that all times are approximate except for start time

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	3 Minutes
4:03 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes for April, Special minutes for April 30</i>	Attachment B, C	2 Minutes
4:05 PM	Public Comment			5 Minutes
4:10 PM	Partner Reports	<i>Robert Rosencrantz – POC Commissioner</i>		40 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>John Floyd – WACD</i>		
		<i>Mike Lithgow – KNRD</i>		
		<i>Loretta Nichols – POC Weed Board</i>		
4:50 PM	Operations Report	<i>Mary Malone, POC</i>	Attachment D	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Treasurer's Report for April</i>	Attachment E	5 Minutes
5:00 PM	New Business			60 Minutes
5:00 PM	Action Item: Building repairs	<i>Asbestos survey bids</i>	Attachment F	10 Minutes
5:10 PM	Action Item: Building repairs	<i>Roof repair bids</i>	Attachment G	10 Minutes
5:20 PM	Discussion Item: Board Positions	<i>Update on Board positions/elections/appointments</i>		10 Minutes
5:30 PM	Action Item: Annual Plan of Work	<i>FY27 Annual Plan of Work</i>	Attachment H	10 Minutes
5:40 PM	Action Item: NRCS MOU	<i>NRCS Memorandum of Understanding</i>	Attachment I	10 Minutes
5:50 PM	Adjourn			

More info: www.pocd.org