



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

**In-Person Information**

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

**Virtual information: Join Zoom Meeting**

<https://zoom.us/j/97373485519>

Time: 4:00 p.m. – 7:30 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	5 Minutes
4:05 PM	Meeting Minutes:	<i>Approve February Special Meeting Minutes</i>	Attachment B	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		30 Minutes
		<i>Mike Baden – WSCC</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
	<i>Thea Webster-Exbabylon</i>			
4:45 PM	Old Business			5 Minutes
	<i>Action Item: GIS contract</i>	<i>Vote on updated GIS contract with Pend Oreille County</i>	Attachment C	5 min.
	<i>Action Item: Building Update</i>	<i>Discuss and vote on architecture proposals and financing</i>	Attachment D, E	
4:50 PM	New Business			Min.
	<i>Action Item: Anchor Qea Contract</i>	<i>Vote on contract with Anchor Qea for VSP monitoring plan</i>	Attachment F	5 min.
	<i>Action Item: Family Forest Fish Passage Project bridge installation</i>	<i>Direct staff to move forward with bidding process</i>	Attachment G, H, I	5 min.
	<i>Action Item: Forest Health Community Wildfire cost share</i>	<i>Review/ vote on proposed cost-share program guide</i>	Attachment J	5 min.
5:05 PM	<i>Executive Session</i>	<i>Review the performance of a public employee</i>		30 min.
5:35 PM	Break			10 Minutes
5:55 PM	New Business (Cont.)			10 min
	<i>Action Item: Sewell Contract</i>	<i>Vote on proposed amendment to Sewell engineering contract for Pelkie/Peroni bank stabilization project</i>	Attachment K, L, M	5 min

	<i>Action Item: Metaline Grant Update &amp; Hazard Mitigation Plan</i>	<i>Vote on Letter of Intent partner with County on HMP for the Community Wildfire Protection Plan</i>	Attachment N, O	15 min
	<i>Action Item: Personnel Policy</i>	<i>Discuss staff and office hours, approve alternate schedules</i>	Attachment P, Q, R	20 min.
	<i>Action Item: Direct deposit</i>	<i>Vote to allow staff to pursue direct deposit</i>	S	20 min
	<b>Action Item: Treasurer's report</b>	<i>Approve Treasurer's reports from October, November, December, January, February; review grant tracking spreadsheet</i>	Attachment T, U, V, W, X, Y	20 min.
	<b>Operations Report</b>	<i>Mary Malone, POCD</i>	Attachment Z	15 min.
<b>7:30 PM</b>	<b>Adjourn</b>			

More info: [www.pocd.org](http://www.pocd.org)