



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

In-Person Information

Create Art Center, 900 W. 4th St. Newport, WA 99156

Join Zoom Meeting

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

Date/Time: June 18, 2024, 4:00 p.m. – 6:40 p.m.

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

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes for April</i>	Attachment B	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		40 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Baden – WSCC</i>		
		<i>John W. Floyd / Mike Mumford – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
	<i>Thea Webster-Exbabylon</i>			
4:55 PM	Old Business			Minutes
	<i>Action Item: Revised Riparian Plant Propagation Program MOA.</i>	<i>Vote on the amended Nursery MOA with Kalispel Natural Resources Department</i>	Attachment C	5 Minutes
5:00 PM	New Business			Minutes
	<i>Action Item: Sunnyside/Sandy Shores bid documents</i>	<i>Vote to send the project out for contractor bids</i>	Attachment D	10 Minutes
	<i>Executive Session</i>	<i>To review the performance of a public employee(s)</i>		20 Minutes
	<i>Action Item: Personnel wage increases/promotions</i>	<i>Vote on proposed personnel wage increases & promotions; additional Cost of Living Increase</i>	Attachment E	20 Minutes
	<i>Action Item: Juneteenth</i>	<i>Vote on paid holiday for staff, June 19</i>		10 Minutes
	<i>Action Item: Executive Director Salary</i>	<i>Vote to have Executive Director wage from hourly back to salary starting July 1</i>	Attachment F	5 Minutes
	<i>Action Item: Board position elections</i>	<i>Vote on Board positions</i>		15 Minutes

	Action Item: Treasurer's report	<i>Approve Treasurer's report from May, review grant tracker and line of credit</i>	Attachment G-I	15 Minutes
	Operations Report	<i>Mary Malone, POCD</i>	Attachment J	5 Minutes
6:40 PM	Adjourn			