



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

In-Person Information

WSU Extension Conference Room, 227 S Garden Ave., Newport WA 99156

Join Zoom Meeting

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

Date/Time: September 15, 2026, 4:00 p.m. – 5:45 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>September 1st Special Meeting Minutes</i>	Attachment B	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>Mike Mumford – WACD</i>		
		<i>Scott Noble – WSCC</i>		
		<i>Loretta Nichols – POC Weed Board</i>		
		<i>Steve Harris/Mary-Ellen Early – DNR</i>		
		<i>Mike Lithgow – KNRD</i>		
4:50 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment C	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Treasurer's Report August</i>	Attachment D	5 Minutes
5:00 PM	Old Business			5 Minutes
5:00 PM	Action Item: NRCS Agreement	<i>NRCS agreement discussion/action</i>	Attachment E	5 Minutes
5:05 PM	New Business			30 Minutes
5:05 PM	Action Item: VSP Contractor Agreement	<i>Agreement with AC Geospatial for VSP services</i>	F	5 Minutes
5:10 PM	Action Item: NRI Projects	<i>Landowner contracts for forest health cost-share projects funded by NRI</i>	Attachments G, H	10 Minutes
5:20 PM	Action Item: FH Projects	<i>Landowner contracts for forest health projects funded by forest health & wildfire resiliency funds</i>	Attachments I, J, K, L, M	15 Minutes
5:35 PM	Action Item: Bank Signature Form	<i>Add/Remove authorized signers from WaFD bank account</i>		5 Minutes
5:40 PM	Action Item: Extract of Minutes	<i>Extract of Board minutes for this meeting to certify Board action regarding signature form</i>		5 Minutes
5:45 PM	Adjourn			

More info: www.pocd.org