



Pend Oreille Conservation District
Special Board Meeting AGENDA (Attachment A)

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

Virtual information:

<https://zoom.us/j/91013852874>

Monday, March 2, 2026

Time: 4:15 p.m. – 4:50 p.m.

**Please note, all times are approximate except start time*

Time	Agenda Items	Item Detail	Attachment	Duration
4:15 PM	Introductions and Approval of Current Agenda		Attachment A	5 Minutes
4:20 PM	New Business			30 Minutes
	Action Item: Minutes	<i>Re-adopt previously adopted minutes with edits</i>	B	5 Minutes
	Action Item: SCC Signature Form	<i>Adopt/sign updated authorized signature form</i>	C	5 Minutes
	Action Item: DNR Agreement	<i>Approve agreement with Department of Natural Resources</i>	D	5 Minutes
	Discussion/Possible Action Item: Building Issues	<i>Discuss building and decide on office hours/temporary closure</i>	E	15 Min
4:50 PM	Adjourn			