



Pend Oreille Conservation District  
**Special Board Meeting AGENDA: January 27<sup>th</sup>, 2022**  
**Attachment A**

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held via Zoom and teleconference ONLY. The public is invited to call in.

**GoTo Meeting Information**  
**POCD Special Board Meeting**  
**Thursday, January 27<sup>th</sup>, 2022 5:00 PM to 5:50 PM**  
**Meeting link - <https://global.gotomeeting.com/join/302082853>**  
**United States: +1 (408) 650-3123/One-touch: tel:+14086503123,,302082853#**  
**Access Code: 302-082-853**

Time: 5:00 p.m. – 5:50 p.m.

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

Start Time	Agenda Items	Item Detail	Attachments	Duration
5:00 PM	Call to Order	<i>George Stuivenga, Board Chair</i>		5 Minutes
5:05 PM	Introductions and Review of Current Agenda		A	5 Minutes
5:10 PM	Action Item: Review & Approve NACD Urban Ag Grant Proposal	<i>Mary Malone, POCWB</i> <i>Alex Case-Cohen, POCD</i>	B, C, D	20 Minutes
5:30 PM	Discussion: NRI Potential Project Update	<i>Alex Case-Cohen, POCD</i>		10 Minutes
5:40 PM	Action Item: Approve December 2021 Treasurer's Report	<i>Alex Case-Cohen, POCD</i> <i>Randall Leestma, Treasurer</i>	E	10 Minutes
5:50 PM	Adjourn			