



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/92232041961>

**Monday, August 5, 2024**

**Time: 5:00 p.m. – 6:10 p.m.**

\*Please note: all times are approximate except start time

Time	Agenda Items	Item Detail	Attachment	Duration
5:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
5:05 PM	Public Comment			5 Minutes
5:10 PM	Old Business			15 Minutes
	<i>Action Item: Sunnyside/Sandy Shores bid</i>	<i>Vote to approve bid for Sunnyside/Sandy Shores Bank Stabilization project</i>	Attachment B, C	
5:25 PM	New Business			45 Minutes
	<i>Action Item: Washington State Conservation Commission Addendums</i>	<i>Vote to approve addendums for WSCC Implementation and Sustainable Farms and Fields grants</i>	Attachment D, E, F	
	<i>Action Item: WSCC Advance Payment Request</i>	<i>Vote to approve advance payment request from SFF grant to purchase equipment</i>	Attachment G	
	<i>Action Item: SFF Contracts</i>	<i>Vote to approve contracts with Lightning S Livestock Solutions and Ola Aina Farms for Sustainable Farms &amp; Fields</i>	Attachment H, I	
	<i>Action Item: NRCS Contract</i>	<i>Vote to approve contract with Ola Aina Farms for NRCS Equity in Conservation Outreach</i>	Attachment J	
	<i>Action Item: Forester Contract</i>	<i>Vote to approve contract with Lost in the Woods Forestry for contracted forester services</i>	Attachment K	
6:10 PM	Adjourn			

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