



**Pend Oreille Conservation District**  
**Regular Board Meeting MINUTES: 11/21/23**  
**Meeting Start: 4:00 pm**

**In attendance at the Camas Center – John W. Floyd** (*Board Supervisor*), **Mike Baden** (*Regional Manager WSCC*), **Jon Paul Driver** (*Board Supervisor*), **Randy Leestma** (*Board Supervisor*), **George Stuivenga** (*Board Chair*), **Amanda Cullin** (*Conservation Ag. Specialist*), **Stephen Allen** (*Education & Administration Coordinator*).

**In attendance via “Zoom,”: Mary Malone** (*Weed Board & Interim Executive Director*), **Mike Mumford** (*Board Supervisor*), **Carin Vadala**, (*Ranger for Newport Area Forest Service*), **Robert Rosencrantz** (*POC Commissioner*)

<b>Official Action Items</b>				
<b>Motion</b>	<b>Motion made by:</b>	<b>Motioned seconded by:</b>	<b>Decision</b>	<b>Attachment</b>
Motion to approve agenda and take items out of order	John W. Floyd	Randy Leestma	Carried	A
Motion to approve 10-17-23 regular meeting minutes	John W. Floyd	Randy Leestma	Carried	B
Motion to approve AAA Red Rose Contract	John W. Floyd	Jon Paul Driver	Carried	C
Motion to approve RPPP Addendum	Jon Paul Driver	John W. Floyd	Carried	D, E
Motion to approve September 2023 Treasurer’s Report	Randy Leestma	Jon Paul Driver	Carried	G
<b>Meeting Adjourned at 5:21 PM</b>				

## **Partner Reports**

**Robert Rosencrantz, POCD Commissioner**

No report

**Mike Baden, WSCC Regional Manager**

WSCC is in the process of finding a new Executive Director, but a decision is imminent. The next executive session will provide more definitive information. The WACD conference will be electing a new area central area commissioner, Wayne Troutman was the only candidate and will be taking up that position soon (3-year term). Enduris will be sharing risk mgmt. and a new block on supervisor self-evaluation. Mike discussed CD's need to submit election resolution forms within the next month. Sustainable Farms and Field Classic funding. Mike also discussed providing an orientation meeting for new employees and board members.

**Mary Malone, Weed Board**

Attended Washington State Weed Conference, hiring new employees.

**Mike Mumford, WACD**

Mike discussed the impending hiring of the new executive director. The WACD held 6 area meetings over the last 3 months. Mike was impressed with projects happening all over the state in conservation districts. Next year's eastern region annual meeting will be held by Spokane Conservation District.

## **Old Business**

**AAA Red Rose Cleaning:** – *See attachment C.*

Stephen discussed the details of the contract as well as the \$500 per month cap on potential cleaning projects and other others related to service. Randy had some questions about the proposal attached to the contract for clarity. The contract and all related documents are in the same folder on the Pend Oreille Share Point for reference. The board discussed the company being on the premises after hours and public documents needing to be secured. ***John W. Floyd motioned to approve the report. Jon Paul Driver seconds. Motion carried.***

**New Business**

**RPPP Addendum**— *See attachment D, E.*

The board discussed the item of electricity existing in the addendum and if it was required. The item stayed in the contract as it typically existed in the previous iterations and may or may not be needed in the future. Before submission a confirmation of the verbiage will be evaluated. ***Jon Paul Driver motioned to approve the report. John W. Floyd seconds. Motion carried.***

**Amanda Cullin Introduction**— *no attachment.*

Amanda officially introduced herself to the board as the new Conservation Ag. Specialist. The board inquired about her educational background and some of the work she has been pursuing since she arrived with the district.

**Treasurer's Report for September 2023** — *See attachment G.*

***Randy Leestma motioned to approve the report. Jon Paul Driver seconds. Motion carried.***

**Operations Report** — *See Attachment H.*

Carin discussed the opportunity to do private landowner thinning and fuels reductions through the Community Wildfire Defense Grant. Mike discussed exploring funding through local workgroups to acquire funding for landowner projects directly for additional funds for projects.

**Meeting Adjourned: 5:21PM**

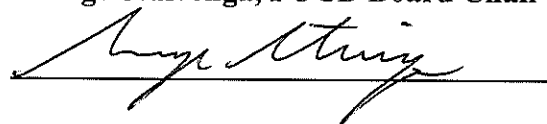
**To Do List:**

- **Elections resolution in the next month.**

**Mary Malone, Interim Operations Director**

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**George Stuvenga, POCD Board Chair**

A handwritten signature in black ink, appearing to read "George Stuvenga", written over a horizontal line.

