



Pend Oreille Conservation District
Special Board Meeting AGENDA: Tuesday, August 1st, 2023
Attachment A

This meeting will be held virtually and in-person.

In-Person Information

Camas Center for Community Wellness
 1821 LeClerc Rd. North
 Cusick, WA 99119

Zoom Meeting Information

POCD Special Board Meeting
Tuesday, August 1st, 4 to 6 PM

<https://zoom.us/j/97241679441>

Meeting ID: 972 4167 9441

One tap mobile

+12532158782,,97241679441# US (Tacoma)

+12532050468,,97241679441# US

Time: 4:00 to 6:10 PM

More info: www.pocd.org

Start Time	Agenda Items	Item Detail	Attachments	Duration
4:00 pm	Call to Order	<i>George Stuivenga, Board Chair</i>		5 Minutes
4:05 pm	Introductions and Review of Current Agenda		a	5 Minutes
4:10 pm	<i>Discussion: ExBabylon</i>	<i>ExBabylon will propose firewall and other safety improvements to the board.</i>	b	20 minutes
4:30 pm	Action Item: Review SOQs for Skookum Creek ditch project management	<i>Hear from Alex and Adam Cares about SOQ. Select qualifications to receive proposals.</i>	c, d	20 Minutes
4:50 pm	Action Item: Review and approve Riparian Grant Application	<i>Review & Discuss Osborn Consulting scope of work; approve Riparian Grant Application to WSCC</i>	e, f	15 Minutes
5:05 PM	Action Item: Review and approve Forest Health & Community Wildfire Resiliency Program App	<i>Review and approve application for WSCC funds to hire forester under new program</i>	g, h	15 minutes
5:00 pm	Action Item: Review and approve two job descriptions and discuss other staffing plans	<i>Review Conservation Ag Coordinator and Stewardship Forester Job Descriptions, discuss shared POCWB admin position, discuss healthcare premium coverage.</i>	i, j, k	30 Minutes
6:00 pm	Action Item: Approve Boyce PUD Project	<i>Alex Case-Cohen, POCD</i>	l, m	10 Minutes
6:20 PM	Adjourn			