



**Pend Oreille Conservation District
SPECIAL Board Meeting MINUTES:**

1/6/2025

Meeting Start at 10:00am

at

**Pend Oreille Conservation District
121 W. Washington Newport WA 99156**

In attendance at POCD: Stephen Allen (*POCD Communications Manager*), Mary Malone (*POCD Executive Director*), John W. Floyd (*POCD Board Supervisor*), Corey Brenner, (*POCD Riparian Program Manager*)

In attendance via "Zoom,": George Stuivenga (*POCD Board Supervisor*), Jon Paul Driver (*POCD Board Supervisor*), Denise Stuivenga (*POCD Board Supervisor*)

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda and take items out of order	Jon Paul Driver	John W. Floyd	Carried	A
Motion to approve Bank Stabilization Engineering Projects	Jon Paul Driver	John W. Floyd	Carried	B,C,D,E,F
Meeting Adjourned at 10:20 AM				

New Business

Action Item: Bank Stabilization Projects Engineering Survey/Site Plans

- Jon Paul moved to approve all five projects to move forward with engineering survey & site plans. Seconded by John W. Floyd. Motion carried.

Meeting Adjourned: 10:20 AM

Mary Malone , POCD District Manager

Mike Mumford, POCD Board Chair