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Pend Oreille Conservation District
Board Meeting MINUTES: 1/9/2020
Attachment (B)

Meeting Start - 3:04 PM

*Frank Hruban joined via conference call

Official Action Items

Motion	Motion made by:	Motioned seconded by:	Decision	Who	What	By what date:
Motion to approve the January 9 th , 2019 agenda noting the ability to take items out of order as needed.	Frank Hruban	Randall Leestma	Carried	NA	NA	NA
Motion to approve the December 12 th 2019 Board Meeting minutes as presented.	Frank Hruban	Randall Leestma	Carried	David	Have signed, upload to POCD.org	12/13/2019
Motion to authorize the POCD Board Chair George Stuvenga to work with VSP staff on the drafting of a VSP program outreach letter, intended for producers in Pend Oreille County.	Mike Mumford	Randall Leestma	Carried	David + Alex	Draft	ASAP
Motion to approve overnight - travel, per diem and lodging for attendance at Legislative Days and NRCS Farm Bill training taking place in January 2020.	Mike Mumford	Randall Leestma	Carried	David	Book lodging and attend	ASAP
Motion to approve the amendments in updated MOA No. 20191220 to POCD and SCCD as presented.	Randall Leestma	Kevin Bush m. mumford - dm	Carried	David + Candy	Update BIAS Comp Rate	ASAP
Motion to approve purchase of 3 smartsheets licenses with the caveat the program be implemented by the close of FY 2020.	Kevin Bush m. mumford - dm	Randall Leestma	Carried	David		By June 30, 2020.
Motion to approve the purchase and installation of 1 "purple air," brand air quality monitor.	Mike Mumford	Randall Leestma	Carried	David		ASAP
Motion to approve the November 2019 Treasurer's Report as presented.	Randall Leestma	Kevin Bush	Carried	NA	NA	NA

Public Comments:

NO COMMENTS RECEIVED.

Partner Reports:

- o Mark Simpson – USDA, NRCS
 - Mark mentioned some recent retirements with local NRCS staff.
- o Mike Baden- WSCC

- Mike discussed potential upcoming elections changes for special purpose districts, including conservation districts.
- Also discussed was the Governor's supplemental budget and what it means for Conservation Districts.
- Stu Trefry will be working on a series of Supervisor training modules.
- WSCC is seeking comment from districts on the WDFW desire to receive a voting seat on the conservation commission.

**Mike Mumford arrived at 3:31 PM, Frank left the meeting (conference call).*

Old Business

Project Management Certification Application / Scholarship Update

- David has contacted a program representative at University of Washington and is working on submitting his application and scholarship for the self-paced course.

Apparel Purchasing / Online Store Implementation Update

- The online store is now built. Items from POCD need to be priced and uploaded. David mentioned he will also work with Candy to ensure receipting policies are looked at before opening the store for sales.

Preventative Health Care Update

- David set up Camas Center accounts for the 3 employees / contracted staff cited in the 12/12/19 board meeting minutes. Autopayments of \$96.00 will be pulled from the credit card on the 17th ea. month.

Election Update

- The POC Weed Board has since re-scheduled their NCS workshop for a weekend in April. With POCD needing to hold the election before March 30, David has suggested the board entertain an Election date of March 27th to be held at the POCD office. David will run advertisements as needed in preparation to review resolution no. 20200109 setting the date, time and location for the 2020 POCD Board of Supervisors Election. Additionally, David will follow up with WSCC on appointment tasks.

New Business

VSP Targeted Outreach Strategy Review

- See Motion.

Legislative Days 2020 & Farm Bill Training Travel Review

- See Motion.

POCD and SCCD MOA Updates for Review

- See Motion.

Smartsheets Overview and Purchase Proposal

- See Motion.

Air Quality Monitoring Unit Review

- See Motion.

Manager's Report

Operations

- Conservation forum / partnerships, annual and five-year plans were discussed.

Projects / Program Updates

- WSCC ENG, IM & NRI grants, VSP, PUD Erosion funds summarized.

Future Dates

Treasurer's Report – Reviewed the January 2020 Treasurer's report.

.djourn –4:43 PM

Kerry Stimp 2/13/2020
POCD Board Supervisor Date

David Marcell 2/13/20
David Marcell, District Manager Date