



Pend Oreille Conservation District
Board Meeting MINUTES: 2/13/2020
Attachment (B)

Meeting Start - 3:00 PM

Official Action Items						
Motion	Motion made by:	Motioned seconded by:	Decision	Who	What	By what date:
Motion to approve the February 13 th , 2020 agenda noting the ability to take items out of order as needed.	Randall Leestma	Kevin Bush	Carried	NA	NA	NA
Motion to approve the January 9 th , 2020 Board Meeting minutes pending spelling corrections.	Randall Leestma	Kevin Bush	Carried	NA	NA	NA
Motion to approve resolution no. 20200213, setting the date, time and location of the 2020 POCD board of supervisor election.	Mike Mumford	Randall Leestma	Carried	NA	NA	ASAP
Motion to approve the January 2020 Treasure's Report as presented.	Randall Leestma	Kevin Bush	Carried	NA	NA	NA

Public Comments: No comments received

Partner Reports:

- Mark Simpson – USDA, NRCS
 - Mark discussed the Locke Dam inspection on the Bill Fountain Ranch. A new NRCS engineer attended. Per agreement, the 50 years of inspections by NRCS will come to an end within the next couple of seasons.
 - Lisa Field has taken over for David Binford on making payments for the NRCS rented covered storage in the POCD office.
- Mike Mumford-WACD
 - Mike discussed the special purpose elections bill, electronic voting security, WACD director Tom Salzar's testimony on the subject and the Seattle Times editorial on the topic.

Old Business

- o The POCD Board Chair VSP outreach letter draft was reviewed and approved for mailing by the board.

New Business

- o Resolution No. 20200213 setting the date, time and location of the 2020 POCD board of supervisor’s election was reviewed and approved by the board by motion.

Manager’s Report

- o Operations
 - Legislative Days Update, Farm Bill Training Update, Conservation Forum Update, 2020 Annual Plan, Conservation Partnership Updates: City of Newport Projects were discussed.
- o Program Updates
 - WSCC ENG, IM & NRI grants, VSP, PUD Erosion fund activities were summarized. The board also opened the Purple Air AQ monitor and we reviewed the purple air map together.
- o Future Dates
 - Dates were presented. The next POCD board meeting will be held on Thursday, March 12th, 2020 beginning at 2PM and located at 121 N. Washington Ave. Newport, WA 99156

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

Adjourn – 4:27 PM

 3/26/2020
 POCD Board Supervisor Date

 3-23-20
 David Marcell, District Manager Date