



Pend Oreille Conservation District  
Special Board Meeting MINUTES: 6/4/2020  
Attachment (D)

Meeting Start – 5:02 PM

In attendance via "GoToMeeting,": David Marcell, George Stuvenga, Randall Leestma, Mike Mumford, Mike Baden and Kevin Bush. (Note Kevin Bush joined the meeting at 5:10 PM).

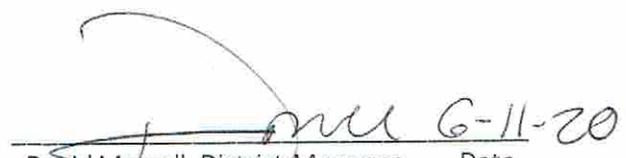
Official Action Items						
Motion	Motion made by:	Motioned seconded by:	Decision	Who	What	By what date:
Motion to approve the June 4 <sup>th</sup> , 2020 agenda noting the ability to take items out of order.	Mike Mumford	Randall Leestma	Carried	NA	NA	NA
Motion to approve an initial District Manager hiring offer of \$50,000.00-\$60,000.00 salary to include DRS retirement plan contributions as required and 60% of the Public Employee Benefits Board Package premiums paid for by The Pend Oreille Conservation District.	Kevin Bush	Randall Leestma	Failed	NA	NA	NA
Motion to MOA no. 20200611 for sharing of conservation district staff between POCD and PCD approved as presented.	Randall Leestma	Kevin Bush	Carried	NA	NA	NA

**District Manager Job Description:** Discussed the District Manager job description comparison spreadsheet and selected a template. Additionally, an initial hiring offer was discussed and approved by motion.

**MOA no. 20200611:** Review the agreement approved by the Pacific Conservation District on June 9, 2020. . .

Meeting Adjourned – 6:37 PM

 6/18/2020  
POCD Board Supervisor      Date

 6-11-20  
David Marcell, District Manager      Date