



BOARD MEETING PACKET
August 13th , 2020



Pend Oreille Conservation District
Board Meeting AGENDA: August 13th, 2020
 Attachment (A)

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held via GoTo Meeting and teleconference ONLY. The public is invited to call in.

Location: Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/978519357>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 978-519-357

Time: 5:00 p.m. - 7:00 p.m.

More info: www.pocd.org

Start Time	Agenda Items	Item Detail	Duration
5:00 PM	Introductions, Current Agenda: <i>August 13, 2020</i>		5 Minutes
5:05 PM	Previous Meeting Minutes: <i>June 11th, 2020 regular meeting and June 24th, 2020 special meeting minutes.</i>		5 Minutes
5:10 PM	Public Comment	TBD	5 Minutes
5:20 PM	Partner Reports		15 Minutes
		<i>Mark Simpson-USDA NRCS (Natural Resources Conservation Service)</i>	5 Min.
		<i>Mike Baden - WSCC</i>	5 Min.
		<i>Mike Mumford - WACD</i>	5 Min.
5:25 PM	Old Business		45 Minutes
	<i>New District Manager Hiring Update</i>	<i>Kevin Bush & Mike Mumford -- POCD</i>	10 Min.
	<i>VSP Update</i>	<i>Alex Case-Cohen - SCCD/POCD</i>	10 Min.
	<i>Update from David Marcell</i>	TBD	5 Min.
	<i>Purple Air Update</i>	<i>Mike Mumford - POCD</i>	5 Min.
	<i>John Floyd Mid-Term Appointment</i>		5 Min.
	<i>Banking Transition - Mountain West to WA-Federal</i>	<i>Mike Mumford -- POCD</i>	5 Min.
	<i>Public Records Officer Appointment</i>	TBD	5 Min.
5:45 PM	New Business		25 Minutes
	<i>Educational Opportunities for the District</i>	<i>John Floyd - POCD</i>	15 Min.
	<i>On-Hold Projects - 2 Streambank Stabilization Projects and 1 Conservation Easement Project</i>	<i>Mike Mumford - POCD</i> <i>Alex Case-Cohen SCCD/POCD</i>	10 Min.
6:50 PM	RCW: 89.08 Review & Treasurer's Report: April 2020		5 Minutes
7:00 PM	Adjourn		



Pend Oreille Conservation District
 Regular Board Meeting MINUTES: 8/13/2020
 Attachment (B)

Meeting Start – 5:04 PM

In attendance via "GoToMeeting,": George Stuiwenga, Board Supervisor – Chair; Kevin Bush, Board Supervisor; John W. Floyd, Board Supervisor; Mike Mumford, Board Supervisor; Mark Simpson, USDA NRCS Resource Conservationist, Alex Case-Cohen, SCCD/POCD Natural Resource/Farm Planner; Mike Baden, WSCC Regional Manager; David Marcell, Former District Manager POCD, PCD Watershed Project Coordinator; Candy Roman, Office Manager, FCD & POCD

Official Action Items						
Motion	Motion made by:	Motioned seconded by:	Decision	Who	What	By what date:
Motion to approve the June 11 th 2020 agenda noting the ability to take items out of order.	Mike Mumford	Kevin Bush	Carried	NA	NA	NA
Motion to approve Board Meeting Minutes for June 11 th and June 24 th , 2020	Kevin Bush	Mike Mumford	Carried	NA	Scan, Upload to POCD.org	NA
Motion to approve Alex Case-Cohen as the Public Records Officer temporarily	Mike Mumford	Kevin Bush	Carried	NA	NA	NA
Motion to hire Laura Heinse as District Manager	Mike Mumford	Kevin Bush	Carried	NA	NA	NA
Motion to approve compensation package	Kevin Bush	John Floyd	Carried	NA	NA	NA
Motion to approve the June & July 2020 Treasurer's reports as presented.	Kevin Bush	Mike Mumford	Carried	NA	NA	NA

Public Comments: No comment received.

Partner Reports:

Mark Simpson, USDA NRCS – District Conservationist (DC) position in Colville was posted; however not enough people applied to make a panel. NRCS will re-advertise the position in upcoming months. Currently, Stan Janowitz serves as the acting DC until September. Additionally, NRCS hopes to use the Collector App, an Esri product, to increase GPS accuracy.

Mike Baden, WSCC – The SCC is currently monitoring the budget to predict what's to come; at this time, there is no news for when the legislature will meet to discuss current shortfalls in the budget. Based on mandatory cuts for 2020, SCC can only award the first 6 months of IM grants; however, there is hope to award more in the future and to receive potential federal funding. SCC absorbed 15% cuts with no longer term issues. This is provided that no further cuts will be enacted when the legislature reconvenes.

For the upcoming biennium, there are several budget packets, including the Conservation Technical Assistance grant, which will award \$5 million additional funds. Capital funding, like the NRI grant, will not be as severely impacted. There is \$8 million worth of work backed up with actual data. SCC will ask for shellfish and other capital funds which will help to alleviate the 15% cut to the general fund in the upcoming biennium, as well. Working on plan presented to commission. Plan to move forward with cuts they're comfortable with submitting. Can take a cut out of capital funds to fund staff work and program work. It may be necessary to shift to capital funds that would otherwise be in the General Fund. The SCC's express goal is to keep IM grants as whole as possible, and they will not touch engineering funds or NRCS task order work. Other cuts may include: Envirothon and scholarships for WADE, if necessary.

Other news: WACD Webinar with WDFW to present strategic plan with conservation districts. August 18th @ 1:30 PM. Checking in with districts on NRI projects to be completed by June 30th, 2021.

NRI grants: Rochelle Project has been closed out. Bradbury Project should be under construction any day now. Additional funds were \$50,000, though bids were \$40,000. \$10,000 will be returned to SCC.

Mike Mumford, WACD / POCD – In the throes of doing the annual conference, though still in the big picture phase. Discussion of the 2021 legislative session. Other points of discussion include: improving air quality monitoring programs, urban/suburban natural resources, and how people are operating during COVID. Cost of sponsorship. For a single person, the cost to attend the WACD conference is between \$100 - \$200.

Old Business

Alex Case-Cohen, VSP Update –

Cost share projects are underway, which include: the installation of a solar pump to provide water for livestock, constructing a new spring development to replace a degraded cistern, putting up fence along the Little Spokane River, and replanting pastures with cover crops to add nutrients. VSP is moving into the second half of the biennium with hopes to meet our goals despite the pandemic. We will continue remote outreach via facebook and postcards, and plan to make more in-person contacts at the farmers market and with local landowners to meet with farmers face to face.

David Marcell, former District Manager – Only two streambank stabilization projects out of 10 were able to be implemented this year with NRI funds: Bradbury and Cary. 8 potential projects are rolling over to 2021 due to the closed permitting window. He's received lots of emails/calls to sign up for the shoreline program. TA/cost share project request will be added to the the TA + CS spreadsheet. In terms of file-sharing, David sent invitations to board members, though we need to work with ExBabylon on implementing Sharepoint. Working with Candy on overhead and ensuring that all projects are implemented.

Mike Mumford, Purple Air – 2 units are not working: 1 at Metaline Falls and 1 on top of POCD's building. Within the past two weeks, a Cooperative Agreement was signed with Selkirk Alliance for Science.

Public Records Officer Appointment – Alex Case-Cohen is interim until new manager has been hired. At this time, we just need a point of contact.

Executive Session:

Board Members & Invitees: 6 to 6:15 PM – Met separately to discuss potential new hire with members of the selection panel.

New Business:

John Floyd – Through the Jane Goodall Institute, Roots & Shoots is an international student conservation network which is ran by educators trained at Colorado University. This organization had a worldwide plan (pre-COVID) to plant 5 million trees for 2020. John asked board to look into program before next meeting.

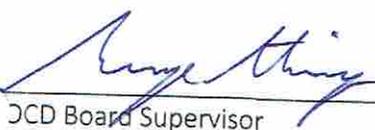
Treasurer's Report:

Candy Roman -- The June & July 2020 treasurer's report was discussed by the board and approved by motion. \$2800 off on ending balance was fixed with BIAS on Friday. District has \$41,000 in the checking account.

Next Board Meeting

Staying with current schedule for next board meeting, which will be held on Thursday, September 10th @ 5 PM. This meeting will be hosted by WACD using Zoom.

Meeting Adjourned: 6:50 PM


JCD Board Supervisor

11/19/2020
Date



Pend Oreille Conservation District
Special Board Meeting AGENDA: August 20th, 2020

Attachment (C)

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held via GoTo Meeting and teleconference ONLY. The public is invited to call in.

Location: Please join my meeting from your computer, tablet or smartphone.

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United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 262-774-805

Time: 5:00 p.m. - 6:00 p.m.

More info: www.pocd.org

Start Time	Agenda Items	Item Detail	Duration
5:00 PM	Call to Order	George Stuivenga – President, POCD	5 Minutes
	Executive Session	Evaluation of Qualifications of District Manager Applicants	30 Minutes
5:35 PM	Action Item	Hiring of District Manager and Setting Compensation	25 Minutes
6:00 PM	Adjourn		

Supp. thing 1/12/21