



Pend Oreille Conservation District
Special Board Meeting MINUTES: 5/20/2020
Attachment (C)

Meeting Start – 5:00 PM

In attendance via “GoToMeeting,”: David Marcell, George Stuivenga, Randall Leestma, Mike Mumford, Kevin Bush, Frank Hruban.

Official Action Items						
Motion	Motion made by:	Motioned seconded by:	Decision	Who	What	By what date:
Motion to approve the June 4 th 2020 agenda noting the ability to take items out of order.	Kevin Bush	Mike Mumford	Carried	NA	NA	NA
Motion to approve policy no. 20200520_01 which outlines the cost share allocation policies and procedures to be followed by the Pend Oreille Conservation District.	Mike Mumford	Kevin Bush	Carried	NA	NA	NA
Motion to approve policy no. 20200520_02 which outlines the cultural resource policies and procedures to be followed when implementing natural resource projects that require cultural resource review.	Mike Mumford	Kevin Bush	Carried	NA	NA	NA

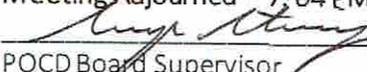
District Manager Position: Discussed the departure of current District Manager David Marcell. Topics included job descriptions, timelines and transition period details.

Cost Share Allocation Policy: The board review and approved the cost share allocation policy as presented.

Cultural Resource Review Policy: The board review and approved the cultural resource review policy as presented.

Public Record Requests Policy: The board reviewed the cultural resource policy no. 20200520_03 and tabled the policy discussion until a future date.

Meeting Adjourned – 7:04 PM

 6/18/2020
  6-11-20
 POCD Board Supervisor Date David Marcell, District Manager Date