



Pend Oreille Conservation District  
 Special Board Meeting MINUTES: 12/16/2020

Meeting Start – 2:00 PM

In attendance via "GoToMeeting,": George Stuvenga, Board Supervisor – Chair; Randall Leestma, Board Supervisor; Alex Case-Cohen, Pend Oreille District Conservation District Manager; John Floyd, Board Supervisor, Kevin Bush, Board Supervisor

| Official Action Items  |                 |                       |          |     |      |               |
|--|-----------------|-----------------------|----------|-----|------|---------------|
| Motion   | Motion made by: | Motioned seconded by: | Decision | Who | What | By what date: |
| Motion to approve the drafted Memorandum of Agreement (MOA) between POCD and the PO County Weed Board as reviewed by the POCD Board Members. | Randy Leestma   | Kevin Bush            | Carried  | NA  | NA   | NA            |

Board Discussion and Review of the Drafted Memorandum of Agreement (Attachment A)

Meeting Adjourned: 2:21 PM

*George Stuvenga* 12/17/2020  
 POCD Board Supervisor Date

*Alex Case-Cohen* 12/17/20  
 District Manager Date