



Pend Oreille Conservation District
 Regular Board Meeting MINUTES: 5/14/2020
 Attachment (B)

Meeting Start – 5:06 PM

In attendance via "GoToMeeting,": David Marcell, Frank Hurban, Mike Mumford, Kevin Bush, Mike Baden and Mark Simpson, George Stuvenga, Randall Leestma. (Note George and Randy joined meeting at 5:12 P.M.)

Official Action Items						
Motion	Motion made by:	Motioned seconded by:	Decision	Who	What	By what date:
Motion to approve the May 14 th 2020 agenda noting the ability to take items out of order.	Kevin Bush	Mike Mumford	Carried	NA	NA	NA
Motion to approve the April 9 th , 2020 Board meeting minute as presented.	Kevin Bush	Mike Mumford	Carried	David	Scan, Upload to POCD.org	May 18, 2020
Motion to approve the Carty Bank Stabilization Project cost share at 75% not to exceed \$5,500.00.	Randall Leestma	Frank Hurban	Carried	David	Sign contract	May 30, 2020
Motion to approve Agreement no. AIPWQ00033 for implementation of a Eurasian Milfoil control program with the Bead Lake Clean Water Association for FY 21-22.	Frank Hurban	Mike Mumford	Carried	David	Sign contract	May 30, 2020
Motion to approve advertisement for a mid-term board of supervisor's appointment.	Randall Leestma	Mike Mumford	Carried	David	Run Ad twice, six days apart	May 18, 2020
Motion to approve the Pend Oreille Conservation District Employee Handbook Final Version no.20200514	Frank Hurban	Kevin Bush	Carried	David	Implement/ Place in Cloud	May 18, 2020
Motion to approve the Pend Oreille Conservation District FY 2021 Annual Plan of Work as presented.	Frank Hurban	Randall Leestma	Carried	David	Submit to WSCC	May 30, 2020
Motion to approve the April 2020 Treasurer's reports as presented.	Randall Leestma	Frank Hurban	Carried	NA	NA	NA

RCW 89.08 Review:

No RCW reviewed.

Public Comments: No comment received.

Partner Reports:

Mark Simpson, USDA NRCS - Mark discussed his acting District Conservationist title for the Northeast Team.

Mike Mumford, WACD / POCD – Mike discussed updates from the WACD board meeting.

Mike Baden, WSCC - Mike provided a report on CD operations, Mid-term elections and State budget outlooks and potential impacts to CD programs.

New Business:

Carty Shoreline Stabilization Project Funding Review – Project reviewed and approved for cost share by motion.

Ecology Agreement for Project Implementation Review – Agreement reviewed and approved for signature by motion.

Conservation District Mid Term Appointments – Advertisements and language for a POCD appointed seat vacancy was discussed. David Marcell to place ads in the Newport Miner by motion.

Public Record Request Policy Review – Tabled until additional information provided.

Cultural Resource Policy Review by Program – Tabled until additional information provided.

POCD (Pend Oreille Conservation District) Cost Share Allocation & Ranking Policy Review – Tabled until additional information provided.

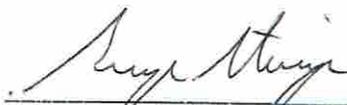
Employee Handbook Draft Discussion – Reviewed version and approved by motion.

Annual Plan of Work FY21 Review – The plan was reviewed and approved after a vote.

Treasurer’s Report:

The April 2020 treasurer’s report was discussed by the board and approved by motion.

Meeting Adjourned: 7:14 PM

 6/18/2020
POCD Board Supervisor Date

 6-11-20
David Marcell, District Manager Date