



**Pend Oreille Conservation District  
Board Meeting SPECIAL MINUTES:**

11/26/2025

at

**POCD**

121 N. Washington Ave. Newport WA 99156

**Or join us**

<https://zoom.us/j/92588403372>

**In attendance at:** Mary Malone (*POCD Executive Director*), John W. Floyd (*POCD Board Supervisor*), Russ Fick, Tom Pulford

**In attendance via “Zoom,”:** Mike Mumford (*POCD Board Chair*), George Stuivenga (*POCD Board Vice Chair*), Jon Paul Driver (*POCD Board Supervisor*)

**Meeting Start 5:01pm**

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Action Item: approve agenda allowing chair to take items out of order	Jon Paul Driver	George Stuivenga	Carried	A
Action Item New Supervisor	Jon Paul Driver	George Stuivenga	Carried	
Action Item: Digital Signature Policy	Jon Paul Driver	George Stuivenga	Carried	B
Action Item: RCO Agreement	George Stuivenga	Jon Paul Driver	Carried	D
<b>Meeting Adjourned at 6:00 PM</b>				

**Public Comment:** Tom Pulford introduced himself as an applicant for the vacant supervisor position. It was noted that applicant Russ Fick had been given time at the November regular board meeting to introduce himself to the board.

**Executive Session:** Board went into executive session at 5:42 PM pursuant to RCW 42.30.110(h). Returned to regular session at 5:47 PM.

**New Business**

Action Item: Board selected Russell Fick as for the mid-term vacancy on the Board of Supervisors. Moved by Jon Paul Driver. Second by George Stuivenga. Motion Carried.

Action Item: Digital Signature Policy. Motion to approve made by Jon Paul Driver. Seconded by George Stuivenga. Motion Carried.

Action Item: Recreation and Conservation Office agreement for Skookum Creek Headgate and Fish Screen project, allowing POCD Executive Director to digitally sign agreement. Moved by George Stuivenga. Seconded by Jon Paul Driver. Motion Carried.

Discussion Item: The December meeting will be held at 3 PM on December 16, followed by the POCD Christmas party.

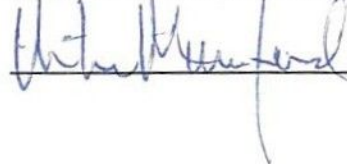
**Meeting Adjourned: 6:00 PM**

**Mary Malone, Executive Director**



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**Mike Mumford, POCD Board Chair**



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