



**Pend Oreille Conservation District
SPECIAL
Board Meeting MINUTES:
1/5/2026
Meeting 9:00am-9:30am
at POCD
121 N. Washington St
Newport, WA 99156 or join virtual:**

<https://zoom.us/j/91013852874>

In attendance at : *Stephen Allen (POCD Communications Manager), Analyse Jett (POCD Administrative Coordinator), Mary Malone (POCD Executive Director), John W. Floyd (POCD Supervisor), Russ Fick (POCD Board Member)*

In attendance via “Zoom,”: *Mike Mumford (POCD Board Chair), George Stuiwenga (POCD Board Vice Chair)*

Meeting Start 9:00am

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda and take items out of order	George Stuiwenga	Russ Fick	Carried	A
Action Item: Elections	George Stuiwenga	Russ Fick	Carried	B,C
Action Item: Roof Repair	George Stuiwenga	John W. Floyd	Carried	D
Meeting Adjourned at 9:23am				

New Business

Action Item: Elections- see attachment B,C

Updated resolution changes the dates to 3/18/26 and makes the election mail in option only.

It was noted that the date for the in-person option had changed before the ads were run after approval at last month's regular board meeting, so they were not submitted to the paper.

Feb 12th Deadline for election candidate

March 18th - election day

Motion to update election to 3/18/2-26 and be mail-in option only made by George Stuvenga and seconded by Russ Fick. Motion carried.

Old Business

Action Item: Roof Repair- see attachment D

Emergency repair or leave temporary fix- leave plastic and get further quote for full roof repair.

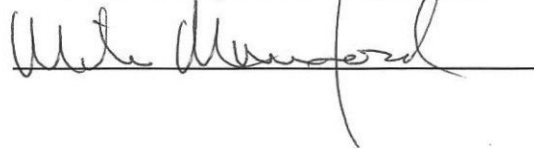
Motion to leave plastic repair and obtain full roof quote made by George Stuvenga and seconded by John W. Floyd. Motion carried.

Meeting Adjourned: 9:23am

Mary Malone, Executive Director

A handwritten signature in cursive script, appearing to read "Mary Malone", written over a horizontal line.

Mike Mumford, POCD Board Chair

A handwritten signature in cursive script, appearing to read "Mike Mumford", written over a horizontal line.