



**Pend Oreille Conservation District  
Regular Board Meeting AGENDA: April 18<sup>th</sup>, 2023**

Attachment (A)

This meeting will be held virtually and in-person

**In-Person Information**

Brownell's (formerly Newport Pie & Coffee)  
125 N. Washington Ave.  
Newport, WA 99156

**GoTo Meeting Information**

Meeting link - <https://global.gotomeeting.com/join/960196629>

United States: +1 (872) 240-3212 - One-touch: tel:+18722403212,,960196629#

Access Code: 960-196-629

Time: 4:00 p.m. – 6:30 p.m.

More info: [www.pocd.org](http://www.pocd.org)

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: April 18<sup>th</sup>, 2023</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: March 21<sup>st</sup>, 2023</i>	Attachments B	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports			45 Minutes
		<i>Robert Rosencrantz -- POC</i>		
		<i>Mike Baden – WSCC</i>		
		<i>Mark Simpson-USDA NRCS</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mary Malone – POC Weed Board</i>		
5:00 PM	Old Business			45 Minutes
	Discussion: Update from contractors	<i>Hear updates from Sustainable Farms &amp; Fields and Salmon Recovery Funding project managers</i>	Attachment C	15 Min.
	Action Item: Engineering supplemental funding for SCC SRF Planning/Design project	<i>Review and conditionally approve engineering supplemental funding for SCC SRF Planning/Design project</i>	Attachment D, E	15 Min.
	Action Item: Select contractor for land grading/leveling for RPPP	<i>Select contractor for land grading/leveling at Indian Creek Community Forest Nursery Expansion Project</i>	Attachments F, G	15 Min
5:45 PM	Break			5 Minutes
5:50 PM	Old Business Continued			
	Action Item: Update POCD IM Addendum	<i>Update POCD IM addendum to move funds from one task to another</i>	Attachment H	5 Minutes
5:45 PM	New Business			30 Minutes
	FY2024 Annual Plan of Work	<i>Discuss FY2024 annual planning process and expectations of board members</i>	Attachment I, J	15 Min.
	USDA NRCS Equity in Conservation Outreach Grant	<i>Discuss current grant application for K-A NE WA regenerative ag outreach/education initiative</i>	Attachments K	15 Min.
6:15 PM	Treasurer's Report	<i>March 2023 Treasurer's Reports</i>	Attachment L	5 Minutes
6:20 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment M	10 Minutes
6:30 PM	Adjourn			