



**Pend Oreille Conservation District
SPECIAL Board Meeting MINUTES:
10/28/2024, 4pm
at Camas Center Clinic**

In attendance: **Stephen Allen** (*POCD Communications Manager*), **Analyse Jett** (*POCD Administrative Coordinator*), **Corey Brenner** (*POCD Riparian Program Coordinator*), **George Stuivenga** (*POCD Board Chair*), **John W. Floyd** (*POCD Vice Chair*)

In attendance via “Zoom,”: **Mary Malone** (*POCD Executive Director*), **Jon Paul Driver** (*POCD Board Supervisor Supervisor*), **Mike Mumford** (*POCD Board Supervisor*)

Meeting Start 4:02pm

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda and take items out of order	Jon Paul Driver	Mike Mumford	Carried	A
Action Item: NACD Urban Ag grant	Jon Paul Driver	Mike Mumford	Carried	B,C
Action Item: Sandy Shores/Sunnyside contract extension	Jon Paul Driver	Mike Mumford	Carried	D
Action Item: RCO Amendment	Jon Paul Driver	Mike Mumford	Carried	E
Action Item: Riparian Grant Program Addendum	Jon Paul Driver	Mike Mumford	Carried	F
Meeting Adjourned at 4:28PM				

Action Item: NACD Urban Ag Grant

- **Motion to approve NACD Urban Ag grant made by Jon Paul Driver, seconded by Mike Mumford. Motion Carried.**

Action Item: Sandy Shores/Sunnyside extension on contract

- **Motion to approve Sandy Shores contract extension made by Jon Paul Driver, seconded by Mike Mumford. Motion carried.**

Questions were asked about line #7 on the invoice for the Bento contract as well as how POCD would be storing project materials.

Action Item: RCO grant Amendment

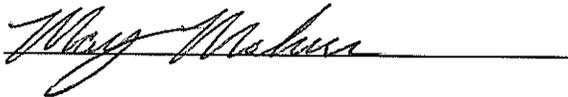
- **Motion to approve RCO grant amendment made by Jon Paul Driver and seconded by Mike Mumford. Motion carried.**

Action Item: RGP addendum

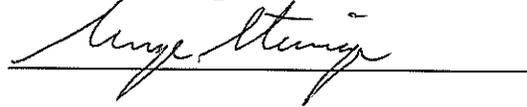
- **Motion to approve RGP addendum made by Jon Paul Driver and seconded by Mike Mumford. Motion Carried.**

Meeting Adjourned: 4:28 PM

Mary Malone, Executive Director

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

George Stuvenga, POCD Board Chair

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