



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: September 19th, 2023**

Attachment (A)

This meeting will be held virtually and in-person

In-Person Information

Camas Center for Community Wellness

Join Zoom Meeting

<https://zoom.us/j/92023892707?pwd=KzR1ZFJ3aVZHMWh4L0dNSDNIWW5WZz09>

Meeting ID: 920 2389 2707 – Passcode: 012714

One tap mobile

+12532158782,,92023892707#,,,,*012714# US (Tacoma) – +12532050468,,92023892707#,,,,*012714# US

Time: 4:00 p.m. – 7:15 p.m.

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: September 19th, 2023</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Special Meeting Minutes: August 1st, 2023 Regular Meeting Minutes: August 15th, 2023</i>	Attachment B, C	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports			60 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>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
5:15 PM	Break			5 Minutes
5:20 PM	Old Business			40 Minutes
	Action Item: Approve RCO Agreement 19-1753	<i>Approve Agreement No. 19-1753 for RCO FFFPP Helm Project 19-1753 WB LSR</i>	Attachment D	10 Min.
	Action Item: Approve WSCC SRF Addendum	<i>For Wagon Wheel District Implemented Project</i>	Attachment E	10 Min.
	Action Item: Approve 20230309_FE PSA POCD Amendment 3	<i>Approve Amendment 3 with Osborn Consulting for continued engineering support PO River</i>	Attachment F	10 Min.
	Action Item: Approve PSA No.20230919_01	<i>Engineering/permitting services with Sewell & Associates for Pelkie/Pieronie Project</i>	Attachment G	10 Min.
6:00 PM	New Business			55 Minutes
	Action Item: Approve	<i>Approve IGA no. 20230801-01 VSP-POC-POCD FY2024 Implementation</i>	Attachments H, I	15 Min.
	Executive Session: To discuss the performance of a public employee	<i>Board members will hold executive session to discuss personnel matters</i>		15 Min.
	Discussion: Discuss next steps for POCD Organization	<i>Review updated organizational chart and discuss staffing next steps</i>	Attachment J	15 Min.
	Discussion: Decide on date for special meeting	<i>Plan to review & select candidates for available job postings and new potential job postings</i>		10 Min.
6:55 PM	Operation's Report	<i>Alex Case-Cohen, POCD</i>	Attachment K	10 Minutes
7:05 PM	Treasurer's Report	<i>July & August 2023 Treasurer's Reports</i>	Attachment L, M	10 Minutes
7:15 PM	Adjourn			