



Pend Oreille Conservation District
Special Board Meeting AGENDA: December 28th, 2023

Attachment (A)

This meeting will be held virtually/in-person.

In-Person Information

Pend Oreille County Noxious Weed Board Office, 227 S Garden Ave. Ste. B, Newport, WA 99156

Join Zoom Meeting

<https://zoom.us/j/94762114933>

Time: 11:00 a.m. – 12:25

*Please Note: All times are approximate except for start time

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
11:00 AM	Introductions & Approval of Current Agenda	<i>Special Meeting: December 28th, 2023</i>	Attachment A	5 Minutes
11:05 AM	Public Comment			5 Minutes
11:10 AM	New Business			75 Minutes
	Action Item: County GIS Contract	<i>Vote on GIS services contract for 2023-2025</i>	Attachment B	5 Min.
	Action Item: Elections Resolution	<i>Approve 2024 Elections Resolution</i>	Attachment C	10 Min.
	Action Item: Small Works Roster Resolution	<i>Adopt MRSC Small Works Roster for bidding projects less than \$350,000</i>	Attachment D	10 Min
	Discussion Item: Personnel Policy	<i>Discuss staff in-office/virtual hours, paid holidays, and benefits, and other personnel issues as they arise</i>		30 Min
	Discussion Item: Treasurer's Report	<i>Need to approve October-December 2023 Treasurer's Reports @ January Meeting</i>		10 Min.
	Operations Report	<i>Mary Malone & Alex Case-Cohen will discuss the current operations report</i>	Attachment E	10 Min
12:25 PM	Adjourn			