



Pend Oreille Conservation District
Regular Board Meeting AGENDA: Attachment (A)

In-Person Information

Public Utility District, 130 N. Washington Ave. Newport WA 99156

Join Zoom Meeting

<https://zoom.us/j/92588403372>

Date/Time: February 17, 2026, 4:00 p.m. – 6:15 p.m.

*Please note that all times are approximate except for start time

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	3 Minutes
4:03 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes for February</i>	Attachment B	2 Minutes
4:05 PM	Public Comment			5 Minutes
4:10 PM	Partner Reports	<i>Robert Rosencrantz – POC Commissioner</i>		40 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>John Floyd – WACD</i>		
		<i>Mike Lithgow – KNRD</i>		
		<i>Loretta Nichols – POC Weed Board</i>		
4:50 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment C	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Approve Treasurer's Report for February</i>	Attachment D	5 Minutes
5:00 PM	New Business			60 Minutes
5:00 PM	<i>Action Item: Metaline Falls Project</i>	<i>Approve FEMA NOFO</i>	Attachment E	15 Minutes
5:15 PM	<i>Action Item: NRI Thinning Cost-Share Project</i>	<i>Approve SCC Contract for Abel</i>	Attachment F	10 Minutes
5:25 PM	<i>Action Item: Bear Paw Project</i>	<i>Approve Project Funding</i>	Attachment G	15 Minutes
5:40 PM	<i>Action Item: FFFPP Project</i>	<i>Approve Project Funding</i>	Attachment H	10 Minutes
5:50 PM	<i>Action Item: USPS Rental Lease</i>	<i>Approve Rental Lease</i>	Attachment I	25 Minutes
6:15 PM	Adjourn			

More info: www.pocd.org