



Pend Oreille Conservation District
April 16, 2024, Regular Board Meeting AGENDA (Attachment A)

In-Person Information
 Camas Center for Community Wellness, 1821 LeClerc Rd N., Cusick WA, 99119
Virtual information: Join Zoom Meeting
<https://zoom.us/j/97373485519>

Time: 4:00 p.m. – 6:25 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	5 Minutes
4:05 PM	Meeting Minutes:	<i>Approve March regular and special Meeting Minutes</i>	Attachment B, C	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		40 Minutes
		<i>Mike Baden – WSCC</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
	<i>Thea Webster-Exbabylon</i>			
4:55 PM	Old Business			30 Min.
	<i>Discussion Item: Engineering Update</i>	<i>Engineers with James A. Sewell & Associates & Osborn Consulting will provide updates on bank stabilization projects</i>		20 min.
	<i>Discussion Item: Building Update</i>	<i>Discuss updates on NRCS co-location</i>	Attachment D	10 min.
5:25 PM	New Business			60 Min.
	<i>Action Item: Riparian Plant Propagation Program</i>	<i>Vote on Memorandum of Agreement with Kalispel Natural Resources Department for RPPP</i>	Attachment E,F	5 min.
	<i>Discussion Item: POCD Annual Plan of Work</i>	<i>Discuss draft of the District’s Annual Plan of Work for Fiscal Year 2025</i>	Attachment G	20 min.
	<i>Discussion Item: Envirothon</i>	<i>John W. Floyd will discuss Envirothon and provide a short video</i>		10 min
	Action Item: Treasurer’s report	<i>Approve Treasurer’s report for March</i>	Attachment H	10 min.
	Operations Report	<i>Mary Malone, POCD</i>	Attachment I	15 min.
6:25 PM	Adjourn			

More info: www.pocd.org