



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

In-Person Information

Diamond Lake Fire Station, 325272 Hwy 2. Newport WA 99156

Join Zoom Meeting

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

Date/Time: June 23, 2026, 4:00 p.m. – 5:45 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 May</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>		
	<i>Steve Harris/Mary-Ellen Early – DNR</i>			
4:50 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment C	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Treasurer's Report for April & May</i>	Attachment D, E	5 Minutes
5:00 PM	New Business			45 Minutes
5:00 PM	<i>Executive Session</i>	<i>Executive session pursuant to 42.30.110 (g)</i>		10 Minutes
5:10 PM	Action Item: Salary Schedule	<i>GS salary schedule for employees</i>	Attachment F	20 Minutes
5:30 PM	Action Item: Building repairs	<i>Roof repair updated bid</i>	Attachment G	10 Minutes
5:40 PM	Action Item: Resolution #6-23.1-2026	<i>Resolution of vacant Board position</i>	Attachment H	5 Minutes
5:45 PM	Adjourn			

More info: www.pocd.org