



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

Attachment (A)

This meeting will be held virtually in-person.

In-Person Information

Camas Center for Community Wellness, 1821 LeClerc Rd N., Cusick, WA 99119

Join Zoom Meeting

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

Time: 4:00 p.m. – 6:20 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: December 19th, 2023</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: November 21st, 2023</i>	Attachment B	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		60 Minutes
		<i>Mike Baden – WSCC</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
		<i>Thea Webster-Exbabylon</i>		
5:15 PM	Break			5 Min.
5:20 PM	Old Business			30 Minutes
	Executive Session: Discuss Applicant Qualifications	<i>Discuss applicant qualifications for Executive Director</i>	Attachment C	15 min.
	<i>Action Item: Select Candidate for Executive Director</i>	<i>Vote on candidate qualifications Executive Director</i>		15 min.
	Executive Session: Discuss Applicant Qualifications	<i>Discuss applicant qualifications for Administrative Specialist</i>	Attachment D	15 Min.
	<i>Action Item: Select Candidate for Administrative Specialist</i>	<i>Vote on candidate qualifications for Administrative Specialist</i>		15 Min.
6:20 PM	New Business			20 Minutes
	20-Year Board Member Recognition	<i>Randall Leestma, Treasurer</i>		10 Min.
	Special Meeting Plan/Agenda	<i>Alex Case-Cohen & Mary Malone</i>		10 Min.
6:40 PM	Adjourn			