



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

In-Person Information

Pend Oreille PUD 130 N. Washington Ave., Newport, WA 99156

Join Zoom Meeting

<https://zoom.us/j/97373485519>

Date/Time: May 21, 2024, 4:00 p.m. – 7:15 p.m.

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

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular & Special Meeting Minutes for April</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>Mark Simpson – NRCS</i>		
		<i>Mike Baden – WSCC</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
	<i>Thea Webster-Exbabylon</i>			
4:55 PM	Old Business			Minutes
	<i>Action Item: Revised Riparian Plant Propagation Program MOA.</i>	<i>Vote on the amended Nursery MOA with Kalispel Natural Resources Department</i>	Attachment D	15 Minutes
	<i>Pelkie/Pieroni Engineering Update</i>	<i>Discuss engineering developments for the Project</i>	Attachment E	10 Minutes
	<i>Action Item: Helm Family Forest Fish Passage Project Contractor Approval</i>	<i>Vote on project contractor to complete the project</i>	Attachment F	15 Minutes
	<i>Action Item: NRCS Grant & Cooperative Agreement</i>	<i>Approve the NRCS Equity in Conservation Outreach Grant Award and Cooperative Agreement</i>	Attachment G	15 Minutes
	<i>Discussion Item: Staff Schedule Policy</i>	<i>Discuss the Staff Hours Policy Changes</i>	Attachment H	10 Minutes
	<i>Discussion Item: Line of Credit Update</i>	<i>Update the board on the line of credit usage for administrative expenses</i>	Attachment I	10 Minutes
	<i>Action Item: FY25 Annual Plan Approval</i>	<i>Vote on proposed budget and programs FY25</i>	Attachment J	20 Minutes
6:30 PM	New Business			Minutes

	<i>Action Item: VSP Cost-Share Agreement- Verdin</i>	<i>Discuss and Vote on VSP Cost-Share Fencing Project</i>	Attachment K	15 Minutes
	<i>POCD Treasurers Departure/Welcome new Board member</i>	<i>Recognizing the Service and Tenure of Randy Leestma; Welcome Denise Stuivenga</i>	No Attachment	10 Minutes
	Action Item: Treasurer's report	<i>Approve Treasurer's report from April</i>	Attachment L	15 Minutes
	Operations Report	<i>Mary Malone, POCD</i>	Attachment M	5 Minutes
7:15 PM	Adjourn			