



Pend Oreille Conservation District
Special Board Meeting AGENDA (Attachment A)

Location: Pend Oreille County Noxious Weed Board, 227 S Garden Ave, Newport WA 99156

Virtual information:
<https://zoom.us/j/91013852874>

Monday, September 1, 2026

Time: 9:00 a.m. – 10:15 a.m.

**Please note, all times are approximate except start time*

Time	Agenda Items	Item Detail	Attachment	Duration
9:00 AM	Introductions and Approval of Current Agenda		Attachment A	2 Minutes
9:02 AM	Action Item: Meeting Minutes	<i>August 18 Regular Meeting Minutes</i>	B	3 Minutes
9:05 AM	Old Business			15 Minutes
	Action Item: Salary Schedule	<i>Review and vote on salary schedule</i>	C	15 Minutes
9:20 AM	New Business			55 Minutes
9:20 AM	Action Item: Artist Selection	<i>Approval of artist for building mural</i>	D	10 Minutes
9:30 AM	Action Item: Roof Repair	<i>Additional costs to roof repair</i>	E	5 Minutes
9:35 AM	Action Item: Building Repair	<i>Additional costs to replace subflooring & electrical box</i>	F	10 Minutes
9:45 AM	Discussion Item: Admin Assistance	<i>Discuss temporary administrative assistance</i>		10 Minutes
9:55 AM	Executive Session	<i>Executive session pursuant to 42.30.110 (g)</i>		20 Minutes
10:15 AM	Adjourn			