



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

In-Person Information

Public Utility District, 130 N. Washington Ave. Newport WA 99156

Join Zoom Meeting

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

Date/Time: November 18, 2025, 4:00 p.m. – 5:10 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 October</i>	Attachment B	2 Minutes
4:05 PM	Public Comment			5 Minutes
4:10 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		30 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Baden – WSCC</i>		
		<i>John W. Floyd – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
	<i>Loretta Nichols – POC Weed Board</i>			
4:40 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment C	10 Minutes
4:50 PM	Action Item: Treasurer’s report	<i>Approve Treasurer’s reports for September & October</i>	Attachment D, E	10 Minutes
5:00 PM	New Business			10 Minutes
	<i>Action Item: Natural Resource Investment Projects</i>	<i>Vote on three Forest Health/Wildfire Resiliency Projects using NRI funding</i>	Attachment F, G, H	10 Minutes
5:10 PM	Adjourn			

More info: www.pocd.org