



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: April 21, 2026, 4:00 p.m. – 6:15 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 March, Special minutes for March 2nd & 31st</i>	Attachment B, C, D	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>		
4:50 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment E	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Approve Treasurer's Report for February, March</i>	Attachment F, G	10 Minutes
5:05 PM	New Business			60 Minutes
5:05 PM	<i>Discussion Item: Building Update/STCU</i>	<i>Building Update and STCU options</i>	Attachment H	20 Minutes
5:25 PM	<i>Discussion Item: Introduction to applicant for Supervisor Position</i>	<i>Introduction to applicant for appointed Supervisor position</i>		10 Minutes
5:35 PM	<i>Action Item: County office space</i>	<i>Approve agreement for County office space; update on USPS office space</i>	Attachment I	10 Minutes
5:45 PM	<i>Action Item: Transfer of leave</i>	<i>Approve transfer of leave between employees</i>	Attachment J	10 Minutes
5:55 PM	<i>Discussion Item: Annual Plan of Work</i>	<i>Discuss next year's annual plan of work</i>	Attachment K	20 Minutes
6:15 PM	Adjourn			

More info: www.pocd.org