



**Pend Oreille Conservation District  
SPECIAL Board Meeting MINUTES:**

8/5/2024

**Pend Oreille Public Utility District  
130 N. Washington Newport, WA 99156**

**In attendance at:** Stephen Allen (*POCD Education, Outreach and Administration Coordinator*), Mary Malone (*POCD Executive Director*), George Stuivenga (*POCD Board Chair*), (POCD Board Treasurer), John W. Floyd (*POCD Board Vice Chair*), Mike Mumford (*POCD Board Supervisor*), Denise Stuivenga (*POCD Board Supervisor*), Corey Brenner (*Riparian Program Coordinator*)

**In attendance via “Zoom,”:** Analyse Jett (*POCD Administration Specialist*), Robert Rosencrantz (*POCD Commissioner*)

**Meeting Start at 5:03pm**

<b>Official Action Items</b>				
<b>Motion</b>	<b>Motion made by:</b>	<b>Motioned seconded by:</b>	<b>Decision</b>	<b>Attachment</b>
Motion to approve agenda and take items out of order	Denise Stuivenga	Mike Mumford	<b>Carried</b>	A
Motion to approve contractor for Sunnyside/Sandy Shores Bank Stabilization Project bid	Mike Mumford	Denise Stuivenga	<b>Carried</b>	B,C
Motion to Approve WSCC IMP addendums	George Stuivenga	Mike Mumford	<b>Carried</b>	D
Motion to approve WSCC SFF addendums	Mike Mumford	John W. Floyd	<b>Carried</b>	E,F
Motion to approve WSCC Advance Payment Request for Manure spreader	Mike Mumford	Denise Stuivenga	<b>Carried</b>	G
Motion to approve SFF Contracts with Lightning Solutions	Mike Mumford	Denise Stuivenga	<b>Carried</b>	H,I
Motion to approve SFF Contracts with Gregg Deponte with Ola Aina Farms	Mike Mumford	Denise Stuivenga	<b>Carried</b>	
Motion to approve NRCS Contract with Ola Aina Farms	Mike Mumford	Denise Stuivenga	<b>Carried</b>	J
Motion to approve Forester Contract with Randy Burke	Mike Mumford	Denise Stuivenga	<b>Carried</b>	K
<b>Meeting Adjourned at 5:55PM</b>				

## Old Business

*Action Item: Sunnyside Sandy Shores Bank Stabilization- Attachment B,C*

- **Motion to accept bid from Bento for Sunnyside Project by Mike Mumford and seconded by Denise Stuiivenga. Motion Carried.**

## New Business

*Action Item: WSCC Implementation Addendum- Attachment D*

- **Motion to approve IMP addendums made by George Stuiivenga and seconded by Mike Mumford. Motion carried**

*Action Item: WSCC Sustainable Farms and Fields Addendums- Attachment E,F*

- **Motion to approve SFF addendums made by Mike Mumford and seconded by Denise Stuiivenga. Motion carried**

*Action Item: WSCC Advance Payment Request for manure spreader- Attachment G*

- **Motion to approve WSCC advance payment request made by Mike Mumford and seconded by Denise Stuiivenga. Motion Carried**

*Action Item: SFF Contracts with Lightning Solutions- Attachment H*

George Stuiivenga to recuse from decision and forwarded motion to John W. Floyd to complete.

- **Motion to approve SFF contract with Lightning Solutions made by Mike Mumford and seconded by Denise Stuiivenga. Motion Carried.**

*Action Item: SFF Contracts with Ola Aina Farms- Attachment I*

George Stuiivenga to recuse from decision and forwarded motion to John W. Floyd to complete.

- **Motion to SFF contract with approve Ola Aina Farms made by Mike Mumford and seconded by Denise Stuiivenga. Motion carried.**

*Action Item: NRCS contract with Ola Aina Farms- Attachment J*

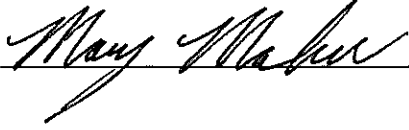
- **Motion to approve SFF contract with Ola Aina Farms made by Mike Mumford and seconded by Denise Stuiivenga. Motion Carried.**

*Action Item: Forester Contract with Randy Burke- Attachment K*

- **Motion to approve Forester contract with Randy Burke made by Mike Mumford and seconded by Denise Stuiivenga. Motion Carried.**

**Meeting Adjourned: 5:55 PM**

**Mary Malone , POCD District Manager**



---

**George Stuiivenga, POCD Board Chair**



---