



Pend Oreille Conservation District
SPECIAL Board Meeting MINUTES:
2/26/2024

Meeting Start at 11:00am–
POCD Office: 121 N Washington St. Newport, WA 99156

In attendance at POCD office: Mary Malone (*POCD Executive Director*), Stephen Allen (*POCD Education, Outreach and Administration Coordinator*), Analyse Jett (*POCD Administration Specialist*), John W. Floyd (*POCD Board Vice Chair*), Mike Mumford (*POCD Board Supervisor*)

In attendance via “Zoom,“: George Stuivenga (*POCD Board Chair*), Randy Leestma (*POCD Board Treasurer*)

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda	Randy Leestma	Mike Mumford	Carried	
Motion to approve regular meeting minutes for 2-20-24	Mike Mumford	John W. Floyd	Carried	A
Meeting Adjourned at 11:04AM				

New Business: Approval for 2-20-24 Regular Meeting Minutes (WaFd Master Signature Forms)

- A quorum of board members met to approve meeting minutes that WaFd required to provide administrative access to POCD bank accounts.
 - **Mike Mumford motion to approve the meeting minutes for 2-20-24. John W. Floyd seconded the motion. Motion Approved.**

Meeting Adjourned: 11:04am

Mary Malone, POCD District Manager

George Stuivenga, POCD Board Chair