



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

In-Person Information

Camas Center for Community Wellness, 1821 Leclerc Rd N., Cusick WA, 99119

Join Zoom Meeting

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

Date/Time: October 20, 2026, 4:00 p.m. – 5:45 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>September Regular Meeting Minutes</i>	Attachment B	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>Mike Mumford – WACD</i>		
		<i>Scott Noble – WSCC</i>		
		<i>Loretta Nichols – POC Weed Board</i>		
		<i>Steve Harris/Mary-Ellen Early – DNR</i>		
		<i>Mike Lithgow – KNRD</i>		
4:50 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment C	5 Minutes
4:55 PM	Action Item: Treasurer's Report	<i>Treasurer's Report August & September</i>	Attachment D, E	10 Minutes
5:05 PM	New Business			40 Minutes
5:05 PM	Action Item: Board Positions	<i>Board of Supervisor Committees and Positions</i>		10 Minutes
5:15 PM	Discussion Item: Employee Benefits	<i>Discussion on Employee Benefits</i>	Attachment F	15 Minutes
5:30 PM	Action Item: Financial Management	Employee Payroll Overpayment	Attachment G	5 Minutes
5:35 PM	Executive Session	<i>Executive session pursuant to 42.30.110 (g)</i>		10 Minutes
5:45 PM	Adjourn			

More info: www.pocd.org