



Pend Oreille Conservation District
Special Board Meeting AGENDA (*Attachment A*)

Location: Pend Oreille Public Utility District, 130 N. Washington Ave. Newport WA, 99156

Virtual information:

<https://zoom.us/j/92232041961>

Friday June 28, 2024

Time: 5:00 p.m. – 5:30 p.m.

Time	Agenda Items	Item Detail	Attachment	Duration
5:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
5:05 PM	Public Comment			5 Minutes
5:10 PM	Old Business			25 Minutes
	<i>Action Item: Sunnyside/Sandy Shores bid documents</i>	<i>Vote to send the project out for contractor bids</i>	Attachment B	
5:25 PM	New Business			5 Minutes
	<i>Action Item: RCO FFFPP Amendment</i>	<i>Approve financial amendment for the Family Forest Fish Passage Project</i>	Attachment C	
5:30 PM	Adjourn			

More info: www.pocd.org