



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

3/2/2026

4:15pm-5:00pm

**Pend Oreille Conservation District
121 N Washington St Newport WA 99156**

Or join us

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

In attendance at: *Mary Malone (POCD Executive Director), Stephen Allen (POCD Communications Manager), Analyse Jett (POCD Administrative Finance Manager), John W. Floyd (POCD Board Supervisor), George Stuivenga (POCD Board Vice Chair), Russ Fick (POCD Board Supervisor), Mike Mumford (POCD Board Chair),*

In attendance via “Zoom,”:

Meeting Start 4:22pm

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda and take items out of order	George Stuivenga	John W. Floyd	Carried	A
Readopt 12/16/2025 mins as edited	George Stuivenga	John W. Floyd	Carried	B
Action Item- Authorized Signature form	Russ Fick	George Stuivenga	Carried	C
Action item- DNR contract	George Stuivenga	Russ Fick	Carried	D
Meeting Adjourned at 5:32PM				

Action Item: Authorized Signature Form

Motion to approve contract made by Russ Fick and seconded by George Stuivenga. Motion carried.

Action Item: DNR Contract- Interagency Agreement for Home Ignition Agency

Access Equity System training for contracts

Approved on condition to fill in contract number and have Mary sign digitally.

Motion to approve contract made by George Stuivenga and seconded by Russ Fick. Motion carried.

Meeting Adjourned: 5:32pm

Mary Malone, Executive Director



Mike Mumford, POCD Board Chair


