



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

**In-Person Information**

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

**Join Zoom Meeting**

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

**Date/Time:** November 19, 2024, 4:00 p.m. – 7:00 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	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes for September, Special Meeting Minutes for October 7 and October 28</i>	Attachment B, C, D	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		40 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Baden – WSCC</i>		
		<i>John W. Floyd / Mike Mumford – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
		<i>Thea Webster-Exbabylon</i>		
4:55 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment E	10 Minutes
5:05 PM	New Business			115 Minutes
	<i>Action Item: Claims Agent</i>	<i>Vote to approve claims agent appointment</i>	Attachment F	5 Minutes
	<i>Action Item: Attorney Letter</i>	<i>Vote to accept letter of engagement with CSD Attorneys at Law</i>	Attachment G	5 Minutes
	<i>Action Item: HR Services</i>	<i>Vote on HR Services with Associated Industries</i>	Attachment H	10 Minutes
	<i>Action Item: Employee Benefits</i>	<i>Vote on proposed Health Insurance options for employees</i>	Attachment I, J, K	15 Minutes
	<i>Action Item: Employee Benefits</i>	<i>Vote on employer coverage of benefits</i>		15 Minutes
	<i>Action Item: Forest Health</i>	<i>Vote on forestry cost-share contracts</i>	Attachment L, M, N, O	15 Minutes

	<i>Action Item: Forest Stewardship Plan</i>	<i>Vote to approve Forest Stewardship Plan</i>	Attachment P	5 Minutes
	<i>Action Item: Cultural Resources</i>	<i>Vote to approve cultural resources survey contractor for forest health cost share</i>	Attachment Q	5 Minutes
	<i>Action Item: RCO Amendment</i>	<i>Vote to approve cost amendment for Family Forest Fish Passage Project</i>	Attachment R	5 Minutes
	<i>Action Item: PUD Interlocal Agreement</i>	<i>Vote to extend ILA with the Public Utility District</i>	Attachment S	5 Minutes
	<i>Action Item: PUD Reimbursement</i>	<i>Vote on cost share and reimbursement for bank stabilization projects</i>	Attachment T	5 Minutes
	<i>Action Item: IT Proposal</i>	<i>Vote on IT proposal</i>	Attachment U	15 Minutes
	<b>Action Item: Treasurer's report</b>	<i>Approve Treasurer's report from September &amp; October; review grant tracker</i>	Attachment V, W, X	10 Minutes
<b>7:00 PM</b>	<b>Adjourn</b>			

More info: [www.pocd.org](http://www.pocd.org)