



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: January 21, 2025, 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	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes for December 17, Special Meeting Minutes for January 6</i>	Attachment B, C	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>Loretta Nichols – POC Weed Board</i>			
4:55 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment D	10 Minutes
5:05 PM	New Business			40 Minutes
	<i>Action Item: Riparian Grant Amendment</i>	<i>Vote to approve additional funds added to Riparian Grant Program funding</i>	Attachment E	5 Minutes
	<i>Action Item: Ecology Agreement</i>	<i>Vote to approve ecology agreement for Bear Paw Bank Stabilization Project</i>	Attachment F	5 Minutes
	<i>Action Item: Job Description</i>	<i>Vote to approve job announcement for ag program coordinator</i>	Attachment G	10 Minutes
	<i>Action Item: Treasurer Position</i>	<i>Vote to elect Board Treasurer</i>		10 Minutes
	Action Item: Treasurer's report	<i>Approve Treasurer's report for December; Review grant tracker</i>	Attachment H, I	10 Minutes
5:45 PM	Adjourn			

More info: www.pocd.org