



Pend Oreille Conservation District
Special Meeting MINUTES: 3/23/2020
Attachment (B)

Meeting Start - 2:00 PM

In attendance via Go To Meeting: David Marcell, Frank Hruban, Mike Mumford, Kevin Bush, Mike Baden, George Stuivenga, Gayne Sears, Mark Simpson and an unidentified caller marked "CO."

Official Action Items						
Motion	Motion made by:	Motioned seconded by:	Decision	Who	What	By what date:
Motion to approve the March 23 rd , 2020 agenda noting the ability to take items out of order as needed.	Kevin Bush	Mike Mumford	Carried	NA	NA	NA
Motion to approve the February 13 th , 2020 Board Meeting minute as presented.	Kevin Bush	Mike Mumford	Carried	NA	NA	NA
Motion to approve the Fowler Shoreline Stabilization project with 75% cost share not to exceed \$5,500.00 via the POPUD erosion control and cottonwood funds.	Mike Mumford	Kevin Bush	Carried	NA	NA	ASAP
Motion to retract the Allured Shoreline Stabilization cost share funding due to written notice of project cancellation by the cooperator.	Kevin Bush	Mike Mumford	Carried	NA	NA	NA
Motion to approve the Bradbury Shoreline Stabilization project with 75% cost share not to exceed \$50,000.00 via the WSCC natural resource investment fund.	Mike Mumford	Kevin Bush	Carried	NA	NA	NA
Motion to table the February 2020 Treasurer's report until the April 9, 2020 board meeting.	Mike Mumford	Kevin Bush	Carried	NA	NA	NA

RCW 89.08 Review: Property tax exemption for district's personal property: RCW 84.36.240, 84.36.815.

Public Comments: No comments received

Partner Reports:

Mike Baden, WSCC, Mike reviewed the WSCC covid19 resource page and Friday forum, the POCD elections and appointments status, updates from the latest legislative session and details on the supplemental budget request.


New Business

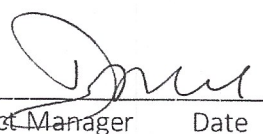
Discussion was had for the Fowler, Allured and Bradbury Shoreline Stabilization projects. Motions listed.

Treasurer's Report

The February 2020 Treasurer's report was tabled until clarification can be provided by POCD Bookkeeper C. Roman. David to follow up and email the board clarifications before the April 9th regular board meeting.

Adjourn – 3:21 PM

 4/9/2020
POCD Board Supervisor Date

 4/9/20'
David Marcell, District Manager Date