



Pend Oreille Conservation District
Special Board Meeting AGENDA: Tuesday, October 18th, 2022
Attachment A

This meeting will be held virtually and in-person

In-Person Information

Room 1
 Camas Center for Community Wellness
 1821 LeClerc Rd. N., Cusick, WA 99119

GoTo Meeting Information

POCD Special Board Meeting

Tuesday, August 18th, 4 PM to 5 PM

Meeting link - <https://global.gotomeeting.com/join/302082853>

United States: +1 (408) 650-3123/One-touch: tel:+14086503123,,302082853#

Access Code: 302-082-853

Time: 4:00 to 5:05 PM

More info: www.pocd.org

Start Time	Agenda Items	Item Detail	Attachments	Duration
4:00 PM	Call to Order	<i>George Stuivenga, Board Chair</i>		5 Minutes
4:05 PM	Introductions and Review of Current Agenda		a	5 Minutes
4:10 PM	Riparian Program Coordinator Position Update	<i>Alex Case-Cohen, POCD</i>	b	10 Minutes
4:20 PM	Discuss third draft organizational chart and proposed natural resource specialist job posting	<i>Review proposed org chart for beginning of CY2023 & riparian program coordinator job description</i>	c, d, e	15 Minutes
4:35 PM	Executive Session	<i>Board members will hold executive session to discuss personnel matters</i>		15 Minutes
4:50 PM	Action Item: Vote on hiring natural resource specialist and posting job description	<i>Alex Case-Cohen, POCD</i>		15 Minutes
5:05 PM	Adjourn			