



Pend Oreille Conservation District
SPECIAL Board Meeting MINUTES

3/23/2026

4:00-4:10PM

Pend Oreille County Weed Board
227 S Garden Newport WA 99156

Join Zoom Meeting

<https://zoom.us/j/97373485519>

One tap mobile

+12532158782,92232041961# US (Tacoma)

In attendance at: *Analyse Jett (POCD Administrative Finance Manager), George Stuivenga (POCD Board Vice Chair), Russ Fick (POCD Board Supervisor)*

In attendance via "Zoom,": *Mike Mumford (POCD Board Chair), Stephen Allen (POCD Communications Manager), Jon Paul Driver (POCD Board Supervisor)*

Meeting Start 4:06pm

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda and take items out of order	Jon Paul Driver	George Stuivenga	Carried	A
Action Item: Enabling Resolution- appoint authorized representative for contract	Jon Paul Driver	Russ Fick	Carried	B

Action Item: Enabling Resolution for USPS lease

Appoint Mike Mumford or George Stuivenga as authorized representative for lease contract with USPS.

Motion to approve Mike Mumford or George Stuivenga as authorized rep made by Jon Paul Driver and seconded by Russ Fick. Motion carried.

Meeting adjourned: 4:14pm

Mary Malone, Executive Director

Mike Mumford, POCD Board Chair