



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: June 21st, 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

Meeting link - <https://global.gotomeeting.com/join/960196629>

United States: +1 (872) 240-3212 - One-touch: tel:+18722403212,,960196629#

Access Code: 960-196-629

Time: 4:00 p.m. – 7:00 p.m.

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: June 21st, 2022</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: May 24th, 2022</i>	Attachments B	10 Minutes
4:10 PM	Partner Reports			45 Minutes
		<i>Robert Rosencrantz -- POC</i>		
		<i>Mike Baden – WSCC</i>		
		<i>Mike Lithgow – Kalispel Tribe</i>		
		<i>Mark Simpson-USDA NRCS</i>		
		<i>Mike Mumford – WACD</i>		
4:55 PM	New Business			60 Minutes
	Action Item: Approve DOE Agreement for Bead Lake	<i>Agreement No. WQAIP-2023-PeOrCD-00064</i>	Attachment C	15 Min.
	Action Item: Approve POCWB FY2023 Agreement	<i>Alex Case-Cohen, POCD</i>	Attachment D	15 Min
	Action Item: Approve Alkire Collab FY2023 Agreement	<i>Alex Case-Cohen, POCD</i>	Attachment E	15 Min.
	Upcoming staffing needs	<i>Alex Case-Cohen, POCD</i>		15 Min.
5:55 PM	Break			5 Minutes
6:00 PM	Old Business			40 Minutes
	Action Item: Approve Far Corner Communications Addendum		Attachment F	10 Min.
	New vehicle status update	<i>Acquisition and licensing of “new” vehicle from Spokane CD</i>		10 Min.
	Discuss Long-Range Plan Format and Dates	<i>Need to determine best month to discuss long-range plan</i>		10 Min.
	Action Item: Approve early end of probation for Corey Brenner	<i>Alex Case-Cohen, POCD</i>		10 Min.
6:40 PM	Treasurer’s Report	<i>April 2022 Treasurer’s Report will be approved in June</i>	Attachment G	5 Minutes
6:45 PM	Operation’s Report	<i>Review previous month’s activities</i>	Attachment H	10 Minutes
6:55 PM	Adjourn			