



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: Tuesday, October 26th, 2022**

Attachment (A)

This meeting will be held virtually and in-person

In-Person Information

Room 1 or Community (Birthday) Room
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: 9 AM to 12 PM

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: October 26th, 2022</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: September 20th, 2022;</i>	Attachments B	10 Minutes
4:10 PM	Partner Reports			40 Minutes
		<i>Robert Rosencrantz -- POC</i>		
		<i>Mike Baden – WSCC</i>		
		<i>Mark Simpson-USDA NRCS</i>		
		<i>Mike Mumford – WACD</i>		
4:50 PM	Old Business			60 Minutes
	Line of Credit Q & A	<i>Becky Walrath & Gavin Butterfield, WAFed</i>		15 Min.
	Review current and future org charts	<i>Alex Case-Cohen, POCD</i>	Attachment C, D	10 Min.
	Action Item: Consider Retention Incentive for Alex Case-Cohen	<i>Make board decision on retention incentive discussed at special meeting</i>		10 Min.
	Executive Session	<i>Board members will hold executive session to discuss personnel matters</i>	Attachment E, F	15 Min.
	Action Item: Vote on promotion for current seasonal resource tech	<i>Alex Case-Cohen, POCD</i>		10 Min.
5:50 PM	Break			5 Minutes
5:55 PM	Old Business Continued			30 Minutes
	Action Item: Update to cost-share policy to accommodate for multi-use livestock wells	<i>Discuss current cost share policy and determine whether multi-use wells are an approved POCD practice</i>	Attachments G	15 Min.
	Action Item: Discuss and vote on NRI project	<i>Based on above action item, vote on well and watering facility project in south Pend Oreille County</i>	Attachments H, I	15 Min.
	Action Item: Approve SCC SRF Addendum	<i>Approve addendum to allow POCD to begin vouchering for grant</i>	Attachment J	
6:25 PM	Treasurer's Report	<i>September 2022 Treasurer's Report</i>	Attachment K	5 Minutes
6:30 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment L	10 Minutes
6:40 PM	Adjourn			