



Pend Oreille Conservation District
SPECIAL Board Meeting MINUTES

7/27/2026

9:00AM-9:30AM

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: *Mary Malone (POCD Executive Director), Mike Mumford (POCD Board Chair), George Stuivenga (POCD Board Vice Chair), Steve Schmid (POCD Board Supervisor), Mark Simpson (NRCS)*

In attendance via "Zoom,": *Tami Stubbs (WSCC)*

Meeting Start 9:01 am

Official Action Items				
Motion	Motion made by:	Motioned seconded by:	Decision	Attachment
Motion to approve agenda and take items out of order	George Stuivenga	Steve Schmid	Carried	A
Motion to approve Implementation Addendum	George Stuivenga	Steve Schmid	Carried	B
Motion to approve Riparian Plant Propagation Addendum	George Stuivenga	Steve Schmid	Carried	C
Motion to approve Sustainable Farms and Fields Addendum	Steve Schmid	George Stuivenga	Carried	D

Action Item: Agenda

Motion to approve agenda and give chair ability to take items out of order. Moved by George Stuivenga, seconded by Steve Schmid. Motion carried. Chair noted that he would be moving executive session to the end of the meeting.

Action Item: Implementation Grant Addendum

Motion to approve Implementation grant addendum. Executive director noted that it is for District operational funding in the amount of \$126,713, with \$12,500 taken out as basic allocation, which would go directly to the general fund. Moved by George Stuivenga, seconded by Steve Schmid. Motion carried.

Action Item: Riparian Plant Propagation Grant Addendum

Motion to approve Riparian Plant Propagation Addendum. Executive Director noted it is for \$35,340 to continue the plant nursey program. Moved by George Stuivenga, seconded by Steve Schmid.

Action Item: Sustainable Farms and Fields Addendum

Motion to approve Sustainable Farms and Fields Addendum¹¹. Executive Director noted that while we applied for additional funds to run the equipment rental program, we were only awarded \$15,000 for technical assistance for the year, consistent with all districts due to statewide funding cuts. Moved by Steve Schmid, seconded by George Stuivenga. Motion carried.

Discussion Item: NRI Project Funding

Executive Director explained project with Blue Slate Ranch for a livestock well. It is a 3-year phased project with NRCS. The well is the first phase, and due to being priced originally in 2023, NRCS approved \$13,503 for the well. The recent estimate is over \$28,000. POCD can get an additional \$8,700 in Natural Resource Investment funding and would like to use it for the project. The contract was not ready yet. The Board gave consensus for the executive director to move forward with a contract to be approved at the next meeting or a special meeting, with a note that they are in favor because the landowners had already installed exclusion fencing to keep livestock out of the creek, and the current well is overtaxed.

Executive Session: The Board moved into executive session at 9:41 a.m. pursuant to 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Board moved back into regular session at 9:51 a.m. and extended the executive session to an additional 30 minutes. The Board moved back into regular session at 10:21 a.m.

No action resulted from executive session.

Meeting adjourned: 10:24 a.m.

Mary Malone, Executive Director

A handwritten signature in black ink, appearing to read "Mary Malone", written over a horizontal line.

Mike Mumford, POCD/Board Chair

A handwritten signature in black ink, appearing to read "Mike Mumford", written over a horizontal line.