



**Pend Oreille Conservation District  
Regular Board Meeting AGENDA: Tuesday, January 17<sup>th</sup>, 2023**

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: 4:00 p.m. – 7:00 p.m.

More info: [www.pocd.org](http://www.pocd.org)

| Time    | Agenda Items  | Item Detail  | Attachment          | Duration   |
|---------|---|--|---------------------|------------|
| 4:00 PM | Introductions & Approval of Current Agenda  | <i>Regular Meeting: January 17<sup>th</sup>, 2023</i>  | Attachment A        | 5 Minutes  |
| 4:05 PM | Approve Previous Meeting Minutes:   | <i>Regular Meeting Minutes: December 20<sup>th</sup>, 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  |  |                     | 50 Minutes |
|         | Action Item: Approve Resolution 2023.01.17-1 for 2023 election                            | <i>Approve resolution for 2023 election</i>  | Attachments C       | 15 Min.    |
|         | Action Item: Approve Resolution 2023.01-17-2 for Line of Credit and Line of Credit Policy | <i>Approve resolution to continue with Line of Credit</i>  | Attachments D, E, F | 15 Min.    |
|         | Discuss Front Office Plans  | <i>Cover potential projects and contractors</i>  |                     | 10 Min     |
|         | Discuss Potential Staffing Plans for CY2023   | <i>Go over 4<sup>th</sup> or 5<sup>th</sup> iteration of Org Chart and discuss potential timelines</i>                     | Attachment G        | 10 Min     |
| 5:40 PM | Break   |  |                     | 5 Minutes  |
| 5:45 PM | New Business  |  |                     | 65 Minutes |
|         | Sustainable Farms & Fields Funding Discussion<br>Action Item: Approve SFF Addendum        | <i>Alex Case-Cohen, POCD<br/>Chris Schachtschneider, Lightning S Livestock Solutions<br/>Gregg Deponte, Ola Aina Farms</i> | Attachment H, I, J  | 30 Min.    |
|         | Case-Cohen Overpayment and COLA Adjustment  | <i>Discuss overpayment and repayment plan, 2023 COLA rates</i>   | Attachment K        | 10 Min.    |
|         | Executive Session   | <i>Board members will hold executive session to discuss personnel matters</i>  |                     | 15 Min.    |
|         | Action Item: Decide on Repayment Plan and COLA for Staff                                  |  |                     | 10 Min     |
| 6:50 PM | Treasurer's Report  | <i>October &amp; November 2022 Treasurer's Reports</i>   | Attachment L        | 10 Minutes |
| 6:55 PM | Operation's Report  | <i>Review previous month's activities</i>  | Attachment M        | 5 Minutes  |
| 7:05 PM | Adjourn   |  |                     |            |