



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: January 13th, 2021**

Attachment (A)

This meeting will be held virtually and in-person.

In-Person Information

The Community 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: 3:00 p.m. – 5:30 p.m.

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
3:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: January 13th, 2021</i>	Attachment A	5 Minutes
3:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: December 9th, 2021</i>	Attachments B	5 Minutes
3:10 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>		
3:55 PM	Old Business			50 Minutes
	Discussion: Modified Robert's Rules	<i>Ryan Baye – WACD</i>		10 Min.
	Action Item: 2021 Evaluation & Raise Discussion	<i>Personnel Committee</i>	Attachment C, D	20 Min
	Building Update	<i>POCD Building Committee</i>		5 Min.
	Purple Air Update	<i>Mary Malone & Alex Case-Cohen</i>		5 Min.
4:45 PM	Break			5 Minutes
4:50 PM	New Business			40 Minutes
	Discussion: POCD Employee Handbook & Policy Approval	<i>Look at employee handbook and current policy and come up with plan.</i>	Attachments E, F	20 Min.
	Discussion: Potential NRI Projects	<i>Discuss NRI project plan with board</i>	Attachment G	20 Min.
5:30 PM	Treasurer's Report	<i>Review Treasurer's Report for December 2021</i>	Attachment H	10 Minutes
5:40 PM	Operation's Report	<i>Review previous months' activities</i>	Attachment I	10 Minutes
5:50 PM	Adjourn			