



Pend Oreille Conservation District
Regular Board Meeting AGENDA: Tuesday, August 16th, 2022

Attachment (A)

This meeting will be held virtually and in-person

In-Person Information

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. – 6:50 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: August 16th, 2022</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: June 21st, 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	New Business			55 Minutes
	Action Item: Approve POCD-PUD ILA for EC/CW Funding	<i>ILA No. 20220816-01</i>	Attachment C	15 Min.
	Action Item: Approve WACD dues payment for FY2023	<i>WACD Invoice FY2023 Dues</i>	Attachment D	10 Min
	District Manager raise discussion	<i>Alex Case-Cohen, POCD</i>	Attachment E, F, G, H	15 Min
	Riparian Program Coordinator discussion	<i>Consider hiring a RPC to help plan/design for more potential projects using WSCC SRF funds</i>	Attachment G, I, J, K	15 Min.
5:45 PM	Break			5 Minutes
5:50 PM	New Business Continued			30 Minutes
	Action Item: SCC IM FY2023 Addendum Approval		Attachment L	10 Min.
	Action Item: Aquatechnex Contract Approval for DOE WQAIP	<i>PSA No.20220816-01</i>	Attachment M	10 Min.
	Decide special meeting time			5 Min.
	WACD NE Area Annual Meeting travel plans	<i>John W. Floyd, POCD</i>		5 Min.
6:20 PM	Treasurer's Report	<i>April-May-June 2022 Treasurer's Report will be approved in June</i>	Attachment N, O, P, Q	15 Minutes
6:35 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment R	10 Minutes
6:45 PM	Adjourn			