



Pend Oreille Conservation District
Regular Board Meeting AGENDA: Tuesday, March 21st, 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

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: February 21st, 2023</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: February 21st, 2023</i>	Attachments B	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 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>		
4:55 PM	Old Business			40 Minutes
	Executive Session	<i>Discuss new potential hires for Admin & Education/Outreach Coordinator and Natural Resource Specialist Positions</i>		30 Min.
	Action Item: Hiring Admin & Ed/Outreach Coordinator & Natural Resource Specialist	<i>Hear from participants of interview committees and District Manager and vote on potential candidates</i>	Attachments C, D, E, F, G, H	10 Min
5:35 PM	Break			5 Minutes
5:40 PM	Old Business Continued			45 Minutes
	Letter to the Commission Discussion	<i>Discuss Thurston CD Letter to the Commission and discuss POCD next steps</i>	Attachment I	10 Min.
	Action Item: Vote on contract for Indian Creek Community Forest Nursery Expansion Project	<i>Discuss approval of RPPP application, discuss project, and review/approve potential contract.</i>	Attachment J, K, L	20 Min
	Action Item: Approve pumping plant for livestock water well	<i>Approve NRI supplemental funds for Livestock Well & Watering Facility</i>	Attachment M, N	15 Min.
6:25 PM	New Business			15 Minutes
	Action Item: Review & Vote on SRF Board Skookum Creek FFE RFQ	<i>Propose RFQ to board for environmental project manager for Skookum Creek FFE Project</i>	Attachments O	15 Min.
6:40 PM	Treasurer's Report	<i>October 2022 & January 2023 Treasurer's Reports</i>	Attachment P	5 Minutes
6:45 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment Q	15 Minutes
7:00 PM	Adjourn			