



Pend Oreille Conservation District  
**Regular Board Meeting AGENDA: February 10<sup>th</sup>, 2021**

Attachment (A)

This meeting will be held virtually

**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. – 5:40 p.m.

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

Time	Agenda Items	Item Detail	Attachment	Duration
3:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: January 13<sup>th</sup>, 2021</i>	Attachment A	5 Minutes
3:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: January 13<sup>th</sup>, 2022 Special Meeting Minutes: January 27<sup>th</sup>, 2022</i>	Attachments B, C	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 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: Approve Telework Policy	<i>Alex Case-Cohen, POCD</i>	Attachment D, E	20 Min
	Building Update	<i>POCD Building Committee</i>		5 Min.
	Purple Air Update	<i>Mary Malone &amp; Alex Case-Cohen</i>		5 Min.
4:45 PM	Break			5 Minutes
4:50 PM	Old Business Continued...			30 Minutes
	Grant Applications Update	<i>Discuss HMGP grant, DOE grant, and upcoming grants</i>	Attachments F, G	10 Min.
	Action Item: Potential NRI Projects	<i>Approve NRI Addendum for 3 bank stabilization projects along Pend Oreille River</i>	Attachment H	20 Min.
5:20 PM	Treasurer’s Report	<i>Review Treasurer’s Report for December 2021 &amp; January 2022</i>	Attachment I, J	10 Minutes
5:30 PM	Operation’s Report	<i>Review previous months’ activities</i>	Attachment K	10 Minutes
5:40 PM	Adjourn			