



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: April 14th, 2022**

Attachment (A)

This meeting will be held virtually and in-person

In-Person Information

Room 1

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: 5:00 p.m. – 7:30 p.m.

More info: www.pocd.org

Time	Agenda Items	Item Detail	Attachment	Duration
5:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: April 14th, 2022</i>	Attachment A	5 Minutes
5:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: March 10th, 2022</i>	Attachments B	5 Minutes
5:10 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>		
5:55 PM	Old Business			45 Minutes
	Discussion: Acquiring a new vehicle	<i>Look at examples and consider next steps.</i>	Attachment C	15 Min.
	Discussion: Staffing	<i>Alex Case-Cohen, POCD</i>		15 Min
	Building Update	<i>POCD Building Committee</i>	Attachment D, E	15 Min.
6:40 PM	Break			5 Minutes
6:45 PM	Old Business Continued			30 Minutes
	Purple Air Update	<i>Mary Malone & Alex Case-Cohen</i>		10 Min.
	Annual Plan of Work	<i>Resolution designating applicant agent for HMGP</i>	Attachment F	10 Min.
	Grants Update	<i>Review recently submitted grants</i>	Attachment G, H	10 Min.
7:15 PM	Treasurer's Report	<i>Review Treasurer's Report for March 2022</i>	Attachment I	5 Minutes
7:20 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment J	10 Minutes
7:30 PM	Adjourn			