



Pend Oreille Conservation District
Special Board Meeting AGENDA: Thursday, May 25th, 2023
Attachment A

This meeting will be held virtually and in-person.

In-Person Information

WSU Extension Conference Room
 227 S Garden Ave., Newport, WA 99156

Zoom Meeting Information
POCD Special Board Meeting

Thursday, May 25th, 2023 from 11 AM to 1 PM

<https://zoom.us/j/97241679441>

Meeting ID: 972 4167 9441

One tap mobile

+12532158782,,97241679441# US (Tacoma)

+12532050468,,97241679441# US

Time: 11:00 am to 12:30 pm

More info: www.pocd.org

| Start Time | Agenda Items | Item Detail | Attachments | Duration |
|------------|--|---|-------------|------------|
| 11:00 am | Call to Order | <i>George Stuivenga, Board Chair</i> | | 5 Minutes |
| 11:05 am | Introductions and Review of Current Agenda | | a | 5 Minutes |
| 11:10 am | Action Item: Approve FY2024 Annual Plan | <i>Review draft annual plan and Approve prior to</i> | b | 30 Minutes |
| 11:40 am | Action Item: Approve State Auditor's Office (SAO) Annual Report | <i>Hear from Randy Leestma and Alex about CY2022 Annual Fiscal Report</i> | c | 15 Minutes |
| 11:55 am | Action Item: Approve Bradbury PUD Project | <i>Alex Case-Cohen, POCD</i> | d, e, f | 15 Minutes |
| 12:10 pm | Action Item: Approve McGuire PUD Project | | g, h | 10 Minutes |
| 12:20 pm | Action Item: Approve ExBabylon NlaaS Proposal | | i | 10 Minutes |
| 12:30 PM | Adjourn | | | |

Randy motions to approve the report, Jon Paul seconds the motion, motion carried.

Bradbury PUD Project – See attachment D, E, F.

Alex is proposing two projects based on the reimbursement changes to the cost-shares in the policy manual that Bradbury needs to be reimbursed based on qualified requirements being met. Alex proposes that we reimburse this project for erosion control. **Mike motioned, Jon Paul seconds the motions, Randy seeks clarification of application approval before voting on the motion. The board is approving the amendment of the application for funds as a pass through and approving the amended application now contract for reimbursement of funds in this same motion. Randy abstained; motion carried.**

McGuire PUD Project– See attachment G.

This application will be carried over to the next meeting once the contract is signed by the landowners.

ExBabylon NlaaS Proposal–

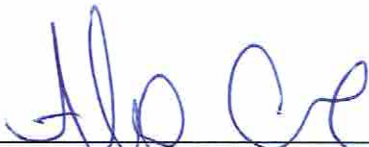
Mike, Alex and Stephen discussed getting a more detailed and itemized proposal before approving. **Jon Paul moves to carry the amended motion (points 1 & 3) John W. Floyd seconded the motion; Motion carried.**

Meeting Adjourned: 12:57 PM

Jon Paul Driver moved to adjourn, Mike Mumford Seconds,

To Do List:

- Create a draft organizational work chart for proposed new employee positions.
- Research tax liabilities of CD's v. other Government agencies.
- Create a bi-annual projected budget flow report template.


Alex Case-Cohen, POCD District Manager


George Stuijenga, POCD Board Chair