



**Pend Oreille Conservation District  
Regular Board Meeting AGENDA: March 10<sup>th</sup>, 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: 3:00 p.m. – 6:00 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: March 10<sup>th</sup>, 2022</i>	Attachment A	5 Minutes
3:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: February 10<sup>th</sup>, 2022</i>	Attachments B	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</i>		
		<i>Mike Mumford – WACD</i>		
3:55 PM	Old Business			55 Minutes
	Action Item: Approve MOU with Washington Conservation Society	<i>Join WCS to partner on grant/scholarship programs, etc.</i>	Attachment C	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>	Attachment F	10 Min.
	Purple Air Update	<i>Mary Malone &amp; Alex Case-Cohen</i>		5 Min.
	Action Item: Approve Resolution No.20220310_01	<i>Resolution designating applicant agent for HMGP</i>	Attachment G	10 Min.
4:50 PM	Break			5 Minutes
4:55 PM	New Business			45 Minutes
	Annual Plan of Work	<i>Discuss Annual Plan of Work Preparation</i>	Attachment H	10 Min.
	Action Item: Pursue Hiring of Urban & Rural Ag Summer Intern	<i>Approve Potential VSP Intern/part-time resource technician</i>	Attachment I, J	20 Min.
	Continued work with Far Corner Communications	<i>Review Addendum to MOA for continued grant/smartsheet help</i>	Attachment K	15 Min
5:40 PM	Treasurer's Report	<i>Review Treasurer's Report for February 2022</i>	Attachment L	10 Minutes
5:50 PM	Operation's Report	<i>Review previous months' activities</i>	Attachment M	10 Minutes
6:00 PM	Adjourn			