



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: Tuesday, November 15th, 2022**

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. – 6:30 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: November 15th, 2022</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: October 26th, 2022</i>	Attachments B	10 Minutes
4:10 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>		
4:50 PM	Old Business			45 Minutes
	Action Item: Update to cost-share policy to accommodate for multi-use livestock wells	<i>Discuss current cost share policy and determine whether multi-use wells are an approved POCD practice</i>	Attachments C	15 Min.
	Action Item: Discuss and vote on NRI project	<i>Based on above action item, vote on well and watering facility project in south Pend Oreille County</i>	Attachments D, E, F	15 Min.
	Action Item: Discuss and vote on NRI project	<i>Vote on supplemental funding for potential VSP project</i>	Attachment G	15 Min.
5:35 PM	Break			5 Minutes
5:40 PM	New Business			35 Minutes
	Community outreach/education	<i>John W. Floyd</i>		10 Min
	Regenerative Ag Programmatic updates	<i>Alex Case-Cohen, POCD</i>		15 Min.
	End of Calendar Year To-Dos	<i>Alex will go over what needs to be completed at our December meeting</i>		10 Min.
6:15 PM	Treasurer's Report	<i>Will be presented at December meeting</i>		5 Minutes
6:20 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment H	10 Minutes
6:30 PM	Adjourn			