



**Pend Oreille Conservation District  
Regular Board Meeting AGENDA: June 20<sup>th</sup>, 2023**

Attachment (A)

This meeting will be held virtually and in-person

**In-Person Information**

WSU Extension Building  
227 S. Garden Ave., Newport WA, 99156

**Join Zoom Meeting**

**<https://zoom.us/j/92023892707?pwd=KzR1ZFJ3aVZHMWh4L0dNSDNIWW5WZz09>**

**Meeting ID: 920 2389 2707**

**Passcode: 012714**

**One tap mobile**

**+12532158782,,92023892707#,,,,\*012714# US (Tacoma)**

**+12532050468,,92023892707#,,,,\*012714# US**

Time: 4:00 p.m. – 6:55 p.m.

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

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda	<i>Regular Meeting: June 20<sup>th</sup>, 2023</i>	Attachment A	5 Minutes
4:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes: May 16<sup>th</sup>, 2023 Special Meeting Minutes: May 25<sup>th</sup>, 2023</i>	Attachments B & C	5 Minutes
4:10 PM	Public Comment			5 Minutes
4:15 PM	Partner Reports			60 Minutes
		<i>Robert Rosencrantz -- POC</i>		
		<i>Mike Baden – WSCC</i>		
		<i>Mark Simpson-USDA NRCS</i>		
		<i>Mike Mumford – WACD</i>		
		<i>Mary Malone – POC Weed Board</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
5:15 PM	Break			5 Minutes
5:20 PM	Old Business			35 Minutes
	Action Item: Approve Amendment for Osborn Consulting for additional funds	<i>Approve third amendment for Osborn Consulting engineering/design work for salmon recovery funding, engineering, and other grants</i>	Attachment D	15 Min.
	RCO Outdoor Learning Grant	<i>Discuss grant, timeline, and prospects for implementing youth education programming</i>		10 Min.
	Discussion: Plan for start of FY2024	<i>Consider positions to be posted, grants to apply for, potential projects, etc.</i>	Attachment E	15 Min.
6:00 PM	New Business			35 Minutes
	Action Item: Approve Far Corner Communications Addendum	<i>Approve addendum for increased rate from Far Corner Communications</i>	Attachment F	10 Min.
	Action Item: Approve SCC Contract for FY24-25	<i>Approve contract to receive funds from State Conservation Commission</i>	Attachment G	15 Min.
	Action Item: Approve Addition of Juneteenth as Paid Holiday	<i>Consider approving Juneteenth (June 19<sup>th</sup>) as a paid holiday for POCD staff</i>		10 Min.
6:35 PM	Treasurer's Report	<i>May 2023 Treasurer's Reports</i>	Attachment H	10 Minutes
6:45 PM	Operation's Report	<i>Review previous month's activities</i>	Attachment I	10 Minutes
6:55 PM	Adjourn			