



Pend Oreille Conservation District  
**Special Board Meeting AGENDA: Friday, September 29<sup>th</sup>, 1 to 3 PM**  
**Attachment A**

This meeting will be held virtually and in-person.

**In-Person Information**

Camas Center for Community Wellness  
 1821 LeClerc Rd. North  
 Cusick, WA 99119

**Zoom Meeting Information**

**POCD Special Board Meeting**  
**Friday, September 29<sup>th</sup>, 1 to 3 PM**

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

Meeting ID: 972 4167 9441

One tap mobile

+12532158782,,97241679441# US (Tacoma)

+12532050468,,97241679441# US

Time: 1:00 to 3:05 PM

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

| Start Time | Agenda Items   | Item Detail   | Attachments | Duration   |
|------------|--|---|-------------|------------|
| 1:00 pm    | Call to Order  | <i>George Stuivenga, Board Chair</i>  |             | 5 Minutes  |
| 1:05 pm    | Introductions and Review of Current Agenda   |   | a           | 5 Minutes  |
| 1:10 pm    | <i>Executive Session</i>   | <i>To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee (42.30.120(1)(g))</i> |             | 30 minutes |
| 1:40 pm    | <b>Action Item:</b> Conservation Ag Coordinator/Specialist Position                    | <i>Vote on hiring committee's recommendation for employment</i>   |             | 10 Minutes |
| 1:50 pm    | <b>Action Item:</b> Stewardship Forester Position                                      | <i>Vote on hiring committee's recommendation for employment</i>   |             | 10 Minutes |
| 2:00 pm    | <b>Action Item:</b> Interim District Manager and discuss benefits plans                | <i>Vote on personnel committee's recommendation for interim district manager</i>  |             | 15 Minutes |
| 2:15 PM    | <b>Action Item:</b> Addendum for Forest Health & Community Wildfire Resiliency Program | <i>Vote on addendum for POCD's successful application for WSCC forest health/ community wildfire resiliency program</i>                         | b, c        | 15 minutes |
| 2:30 pm    | <b>Action Item:</b> Vote on PSA No.20230929_01   | <i>Review agreement with POC Noxious Weed Control Board for</i>   | d           | 15 Minutes |
| 2:45 pm    | <b>Action Item:</b> Vote on 20230309_FE PSA POCD Amendment 3                           | <i>Vote on Amendment 3 with Osborn Consulting for continued engineering support on the PO River.</i>  | e, f, g     | 10 Minutes |
| 2:55 PM    | <b>Action Item:</b> Vote on PSA No. 20230919_01  | <i>Engineering/permitting services with Sewell &amp; Associates for Pelkie/Pieron Project</i>   | h, i        | 10 Minutes |
| 3:05 PM    | Adjourn  |   |             |            |