

Pend Oreille Conservation District Special Board Meeting AGENDA (Attachment A)

Location: Pend Oreille Conservation District, 121 N Washington Ave, Newport WA 99156 Virtual information:

https://zoom.us/j/92232041961

Monday, January 6, 2025

Time: 10:00 a.m. – 10:10 a.m. **Please note, all times are approximate except start time*

| Time | Agenda Items | Item Detail | Attachment | Duration |
|-------|----------------------------|--|---------------|-----------|
| 10:00 | Approval of Current Agenda | | Attachment | 5 Minutes |
| AM | | | А | |
| 10:05 | New Business | | | 5 Minutes |
| AM | | | | |
| | Action Item: Engineering | Vote to approve bank stabilization | Attachment | 5 Min |
| | | projects engineering survey/site plans | B, C, D, E, F | |
| 10:10 | Adjourn | | | |
| AM | | | | |