



**Pend Oreille Conservation District
Regular Board Meeting AGENDA: Attachment (A)**

In-Person Information

Pend Oreille Conservation District, 121 N Washington Ave., Newport, WA 99156

Join Zoom Meeting

<https://zoom.us/j/92588403372>

Date/Time: December 17, 2024, 2:00 p.m. – 4:00 p.m.

*Please note that all times are approximate except for start time

Time	Agenda Items	Item Detail	Attachment	Duration
2:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
2:05 PM	Approve Previous Meeting Minutes:	<i>Regular Meeting Minutes for November 19, Special Meeting Minutes for November 21</i>	Attachment B, C	5 Minutes
2:10 PM	Public Comment			5 Minutes
2:15 PM	Partner Reports	<i>Robert Rosencrantz -- POC</i>		40 Minutes
		<i>Mark Simpson – NRCS</i>		
		<i>Mike Baden – WSCC</i>		
		<i>John W. Floyd / Mike Mumford – WACD</i>		
		<i>Mike Lithgow – Kalispel Tribe of Indians NRD</i>		
	<i>Loretta Nichols – POC Weed Board</i>			
2:55 PM	WACD CD/Tribal Partnership Award	<i>Mary Malone, POCD</i>		10 Minutes
3:05 PM	Operations Report	<i>Mary Malone, POCD</i>	Attachment D	10 Minutes
3:15 PM	New Business			45 Minutes
	<i>Action Item: Resolution 12-17.1-2024 Public Records Index</i>	<i>Vote to approve public records index exemption resolution</i>	Attachment E	5 Minutes
	<i>Action Item: Resolution 12-17.2-204 Elections</i>	<i>Vote to approve elections resolution</i>	Attachment F	5 Minutes
	<i>Action Item: VSP Projects</i>	<i>Vote to approve VSP landowner cost-share projects</i>	Attachment G, H	10 Minutes
	<i>Action Item: VSP Cost Amendment</i>	<i>Vote to approve VSP cost amendment #4</i>	Attachment I	5 Minutes
	<i>Action Item: Board positions</i>	<i>Election of Board Officer Positions</i>		10 Minutes
	Action Item: Treasurer's report	<i>Approve Treasurer's report for November; Review grant tracker</i>	Attachment J, K	10 Minutes
4:00 PM	Adjourn			

More info: www.pocd.org