



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

Location: Camas Center for Community Wellness, 1821 Leclerc Rd N 5, Cusick, WA 99119

Virtual information:

<https://zoom.us/j/92232041961>

Monday, October 28, 2024

Time: 4:00 p.m. – 4:30 p.m.

**Please note, all times are approximate except start time*

Time	Agenda Items	Item Detail	Attachment	Duration
4:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
4:05 PM	Old Business			5 Minutes
	<i>Action Item: NACD Urban Ag Grant</i>	<i>Vote to approve Memorandum of Agreement with NACD</i>	Attachment B, C	5 Min
4:10 PM	New Business			20 Minutes
	<i>Action Item: Sandy Shores/Sunnyside contract extension</i>	<i>Vote on contractor extension for Sandy Shores/Sunnyside project</i>	Attachment D	10 Min
	<i>Action Item: RCO Amendment</i>	<i>Vote on additional funds for the Family Forest Fish Passage Project</i>	Attachment E	5 Min
	<i>Action Item: Riparian Grant Program Addendum</i>	<i>Vote to receive RGP funds from the State Conservation Commission</i>	Attachment F	5 Min
4:30 PM	Adjourn			