



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

**Location:** Create Art Center, 900 W. 4<sup>th</sup> St. Newport, WA 9915

**Virtual information:**

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

Monday, October 7, 2024

Time: 2:00 p.m. – 3:00 p.m.

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

Time	Agenda Items	Item Detail	Attachment	Duration
2:00 PM	Introductions & Approval of Current Agenda		Attachment A	5 Minutes
2:05 PM	Executive Session	Executive Session pursuant to RCW 42.30.110(1)(i)		30 Minutes
2:35 PM	Old Business			25 Minutes
	<i>Action Item: IT Services</i>	<i>Discuss and vote on IT services</i>		
3:00 PM	Adjourn			