



# Clallam Conservation District

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## AGENDA

Regular Monthly Meeting  
**3:00 p.m. February 9, 2016**  
**Armory Square**

228 W. First St., Ste. H, Port Angeles

**3:00 CALL TO ORDER and AGENDA REVIEW**

**3:05 APPROVAL OF MINUTES: January 12 regular meeting**

### REPORTS

3:10 Staff Reports

3:30 NRCS Report

**3:35 Treasurer's Report**

3:40 Announcements/Public Comment

### OLD BUSINESS

**3:45 Interlocal Agreement with Sequim Prairie-Tri Irrigation Association for Ditch Piping**

3:50 NACD Annual Meeting Report

**4:00 Cultural Resources Unanticipated Discovery Plan Approval**

### NEW BUSINESS

**4:10 Contract Cultural Resource Consultants for Cultural Resources Survey Services**

**4:20 Annual Interlocal Agreement with Clallam County Approval**

**4:25 Cooperator & Cost-Share Agreements:**

**4:30 REVIEW OFFICIAL ACTIONS OF MEETING**

Agenda items added at meeting: