



# Clallam Conservation District

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## AGENDA

Regular Monthly Meeting

**3:00 p.m. March 8, 2016**

**Armory Square**

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

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

**3:05 APPROVAL OF MINUTES: February 9 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 River Road Reservoir Planning Update

4:05 McDonald Creek Irrigation Diversion Project Update

### NEW BUSINESS

**4:15 Summer Internships**

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

- Dorothy Saxton – OSS Repair

**4:30 Executive Session for Employee Annual Performance Reviews**

**5:00 Return to Regular Session, Action on Employee Annual Performance Reviews**

**5:10 REVIEW OFFICIAL ACTIONS OF MEETING**

Agenda items added at meeting: