



Clallam Conservation District

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**Special Board Meeting
Adagio Bean & Leaf
981 E. Washington St., Sequim
October 1, 2015**

MINUTES

Supervisors Present: Ben Smith, Don Hatler, Robert Beebe
Supervisors Absent: Joe Murray, Matt Heins
Associate Supervisors Present:
Staff Present: Joe Holtrop, Executive Director
Others Present:

Meeting called to order at 1:02 PM

Approval of WACD Bylaws Revisions resolution

Don Hatler moved to approve the WACD Bylaws Revisions resolution as presented. Robert Beebe seconded. Motion approved.

Meeting adjourned at 1:05 PM