



# Clallam Conservation District

228 W. First Street, Suite H Port Angeles, WA 98362 www.clallamcd.org 360-775-3747 Fax: 360-775-3749

## AGENDA

Regular Monthly Meeting

**3:00 p.m. May 10, 2016**

**Armory Square**

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

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

**3:05 APPROVAL OF MINUTES: April 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 Dungeness Irrigation District Next Phase Piping Project

**3:55 McDonald Creek Irrigation Diversion Project Interlocal Agreement with WDFW**

**4:05 Revisions to Engineering Policy**

### NEW BUSINESS

**4:10 Solicitation for Consulting Engineer Services**

**4:20 Cash Receipting Policy & Procedures**

**4:25 Schedule 22 Review and Approval**

4:45 Commission All-District Meeting Report

**5:00 Cooperator & Cost-Share Agreements:**

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**5:15 REVIEW OFFICIAL ACTIONS OF MEETING**

Agenda items added at meeting: