



Clallam Conservation District

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AGENDA

Regular Monthly Meeting

3:00 p.m. June 14, 2016

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: May 10 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 Update

4:15 Engineering Cluster Update

4:20 Consulting Engineer Services Contract

4:25 Saxton OSS Repair Cost Sharing Based on Two Bids

4:30 Contract with Diggin' It! for Adams Culvert Replacement Bridge Project

NEW BUSINESS

4:35 Sustainable Funding – Rates & Charges

4:55 Cooperator & Cost-Share Agreements:

- Morgenroth – Cooperator Agreement
- Quinn – DID Piping Project Cost-Share
- Barrett – DID Piping Project Cooperator Agreement and Cost-Share
- Moore – DID Piping Project Cooperator Agreement and Cost-Share

5:00 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: