



# 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. August 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: July 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 Floodplains by Design Grant Amendment Approval**

3:50 Rates & Charges Update

### NEW BUSINESS

**4:00 Ecology Water Supply Grant Amendment Approval**

**4:05 Interlocal Agreement with Walla Walla County Conservation District**

**4:10 Cultural Resources Survey Contract for Irrigation Projects**

**4:15 Sequim School District Rainwater Harvesting Demonstration Project**

4:25 On-Site Septic Failure Referrals and Cost-Share Program Review

**4:45 Cooperator & Cost-Share Agreements:**

- **Cooperator and Cost-Share Agreements – Spencer Family**

**4:50 REVIEW OFFICIAL ACTIONS OF MEETING**

Agenda items added at meeting: