



Clallam Conservation District

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AGENDA

Regular Monthly Meeting

3:00 p.m. September 13, 2016

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: August 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 Interlocal Agreement with Sequim School District for Rainwater Harvesting Demonstration Project

3:55 Interlocal Agreement with Walla Walla County Conservation District

4:00 Golden Sands Community OSS Feasibility Assessment

4:15 Compensation for Housing Regional Engineer

4:25 Rates & Charges Update

NEW BUSINESS

4:40 Mason Conservation District Request to Join NW Area Association

4:45 Appointment of Kurt Grinnell as Associate Supervisor

4:50 Cooperator & Cost-Share Agreements:

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4:55 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: