



Clallam Conservation District

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AGENDA

Regular Monthly Meeting

3:00 p.m. December 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: November 8 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 Golden Sands OSS Feasibility Update

4:00 OSS Cost Sharing Program Review

NEW BUSINESS

4:10 Department of Ecology Water Quality Inspections Report

4:20 Draft Annual Plan of Work for 2017

4:30 Amended Section 125 Cafeteria Plan Approvals

4:35 2017 Election – Set Date, Time, Place; Appoint Election Supervisor

4:40 PEBB Employer Group Interlocal Agreement Renewal

4:45 Cooperator & Cost-Share Agreements:

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4:50 EXECUTIVE SESSION FOR EMPLOYEE PERFORMANCE REVIEW

4:55 RESUME REGULAR SESSION

5:00 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: