



Clallam Conservation District

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AGENDA

Regular Monthly Meeting
3:00 p.m. January 10, 2017

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: December 13 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 Proposed OSS Cost Sharing Program Changes

4:00 Revised Irrigation Efficiencies Program Project Contracts Approval

4:05 Annual Plan of Work for 2017 Approval

NEW BUSINESS

4:15 2016 Work Plan Report Review

4:25 Annual Funding Agreement with County Approval

4:30 Department of Ecology Water Quality Inspections Report

4:45 Department of Ecology Husseman Irrigation Grant Approval

4:50 Annual Interlocal Agreement with Clallam County Approval

4:55 Cooperator & Cost-Share Agreements:

- **Cooperator and Cost-Share Agreements with Tracy and Daniel Swanson**

5:00 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: