



# Clallam Conservation District

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## AGENDA

Regular Monthly Meeting  
**3:00 p.m. February 14, 2017**

**Armory Square**

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

**3:00 CALL TO ORDER and AGENDA REVIEW**

**3:05 APPROVAL OF MINUTES: January 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 Proposed OSS Cost Sharing Program Changes**

4:00 Dungeness Irrigation District and Sequim Prairie Intake Structure Update

### NEW BUSINESS

**4:15 Cooperator & Cost-Share Agreements:**

- **Cooperator and Cost-Share Agreements with Karen Lewis**

**4:30 Executive Session for Employee Performance Reviews**

**5:00 REVIEW OFFICIAL ACTIONS OF MEETING**

**Agenda items added at meeting:**