



# 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. March 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: February 14 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**

**4:05 Approval for Purchase of Cistern for Sequim High School**

4:10 Dungeness Irrigation District Project Update

### NEW BUSINESS

**4:25 WAVE Broadband Service Agreement Approval**

**4:25 Cooperator & Cost-Share Agreements:**

- **Cooperator Agreement**

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

**5:00 Resume Regular Session**

**5:05 REVIEW OFFICIAL ACTIONS OF MEETING**

Agenda items added at meeting: