



Clallam Conservation District

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AGENDA

Regular Monthly Meeting

3:00 p.m. June 13, 2017

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: May 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 Annual Report Review

3:50 Irrigation and Aquifer Recharge Project Updates

4:00 Sequim School District Roof Runoff Collection Demonstration Project Update

4:05 Golden Sands OSS Update

4:15 OSS Cost-Share Policy Revisions

NEW BUSINESS

4:25 WACD Northwest Area Representative Sarah Richards

4:40 Bookkeeping and Administrative Assistant Position Discussion

4:55 Office Lease Discussion

5:10 Cooperator and Cost-share Agreements

- Cooperator Agreement with Tom & Betty Johnson

5:15 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: