



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. July 11, 2017

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: June 13 regular meeting

REPORTS

3:10 Staff Reports

3:30 NRCS Report

3:35 Treasurer's Report

3:40 Announcements/Public Comment

OLD BUSINESS

3:50 Irrigation and Aquifer Recharge Project Updates

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

NEW BUSINESS

4:10 Approval of Conservation Commission Implementation Grant Addendum

4:15 Annual Cost Share Reimbursement & Landowner Labor Rate Approval

4:20 Annual Authorized Signature Form Signing

4:25 Interlocal Agreement with Clallam County for PIC Implementation

4:30 Consulting Engineer Contract Renewal

4:35 Bookkeeping and Administrative Assistant Position Discussion

4:55 Cooperator and Cost-share Agreements

- Cooperator Agreement – Justin & Koby Robson

5:00 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: