



Clallam Conservation District

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AGENDA

Regular Monthly Meeting

3:00 p.m. August 8, 2017

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: July 11 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 Approval of Service Agreement with WAVE Broadband

3:50 Amendment to Interlocal Agreement with Sequim Prairie-Tri Irrigation Association

NEW BUSINESS

4:00 WACD Northwest Area Representative Report – Sarah Richards

4:15 Approval of Conservation Commission Irrigation Efficiencies Grant Addendum

4:20 Whatcom IT Services Fee Schedule Changes

4:25 Bookkeeping and Administrative Assistant Position Discussion

4:55

5:00 Cooperator and Cost-share Agreements

- Cooperator Agreement –

5:05 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: