



Clallam Conservation District

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AGENDA

Regular Monthly Meeting

3:00 p.m. September 12, 2017

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: August 8 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 All-Districts Meeting Report

3:50 RCPP Grant Addendum Approval

3:55 Office Lease Update

NEW BUSINESS

4:00 Executive Session for Bookkeeper/Administrative Assistant Interviews

5:00 Resume Regular Session

5:00 WACD Northwest Area Meeting

5:05 NACD Dues

5:10 Cooperator and Cost-share Agreements

- **Cooperator Agreement – Noah Bresler, River Run Farm**

5:15 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: