



Clallam Conservation District

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AGENDA

Regular Monthly Meeting

3:00 p.m. December 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: November 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 Bookkeeper/Administrative Assistant Recruitment Update

4:00 Long Range Planning Update

NEW BUSINESS

4:45 WACD Report by Northwest Area Director Sarah Richards

5:00 2018 Election – Set Date, Time, Place; Appoint Election Supervisor

5:05 Cooperator and Cost-share Agreements

- **Cooperator Agreement –**

5:10 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: