



Clallam Conservation District

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AGENDA

Regular Monthly Meeting
3:00 p.m. February 13, 2018

Armory Square

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

3:00 CALL TO ORDER and AGENDA REVIEW

3:05 APPROVAL OF MINUTES: January 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 Long Range Planning Update Approval

4:00 US Forest Service Sitkum Road Project Grant Update

NEW BUSINESS

4:10 Conservation Reserve Enhancement Program Grant Amendment Approval

4:05 Natural Resource Investments Grant Addenda Approvals

4:20 Cooperator and Cost-share Agreements

- **Cooperator Agreement – Dillon Barousse**

4:30 EXECUTIVE SESSION – ANNUAL PERSONNEL REVIEWS

5:00 RESUME REGULAR SESSION

5:05 REVIEW OFFICIAL ACTIONS OF MEETING

Agenda items added at meeting: