



# Clallam Conservation District

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## AGENDA

Regular Monthly Meeting

**3:00 p.m. March 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: February 13 regular meeting**

### REPORTS

3:10 Staff Reports

3:30 NRCS Report

**3:35 Treasurer's Report**

3:40 Announcements/Public Comment

### OLD BUSINESS

**3:45 Sick Leave Policy Amendment**

3:50 Inter-local Agreement with Mason Conservation District for Surveying Assistance

4:05 Onsite Septic System Repair Cost-Share Policy Amendment

### NEW BUSINESS

4:20 Inter-local Agreement with Agnew Irrigation District for Aquifer Recharge Project

**4:30 Cooperator and Cost-share Agreements**

- **Cooperator Agreement –**
- **Cost-share Agreement – Brenda Rupel, OSS**

**4:50 REVIEW OFFICIAL ACTIONS OF MEETING**

Agenda items added at meeting: