Clallam Conservation District Special Board Meeting 981 E. Washington St., Sequim, WA 8:00am, October 31, 2018

MINUTES

Supervisors Present: Ben Smith, Vice-Chair; Robert Beebe, Auditor; & Scott Chitwood, Board Supervisor

Supervisors Absent: Joe Murray, Chair; Matt Heins, Board Supervisor

Associate Supervisors Present:

Staff Present: Joe Holtrop, Executive Director;

Others Present:

Presiding Officer: Ben Smith, Vice-Chair

Secretary: Joe Holtrop

Special meeting notice was posted at the conservation district office, on the conservation district website and at the meeting location.

Meeting called to order at 8:03 AM.

Orca Recovery Day event agreement

Robert Beebe moved to approve the agreement with Pierce Conservation District for the November 10, 2018 Orca Recovery Day event.

Joseph C Munio

Scott Chitwood seconded the motion. Motion approved unanimously.

Meeting adjourned at 8:05 AM.