



Clallam Conservation District

228 W. First Street, Suite H Port Angeles, WA 98362 www.clallamcd.org 360-775-3747 Fax: 360-775-3749

Clallam Conservation District
Special Board Meeting
981 E. Washington St., Sequim, WA
8:00am, December 21, 2018

MINUTES

Supervisors Present: Ben Smith, Vice-Chair; Robert Beebe, Auditor; Matt Heins and Scott Chitwood, Board Supervisors

Supervisors Absent: Joe Murray, Chair

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 and at the meeting location.

Meeting called to order at 8:04 AM.

Irrigation Efficiencies Program Funding

Matt Heins moved to approve the Irrigation Efficiencies Program funding for the SPTIA Eureka Main Pipeline Project.

Scott Chitwood seconded the motion. Motion approved unanimously.

Irrigation Efficiencies Program Funding

Matt Heins moved to approve the Natural Resource Investment grant advance for the Boyd cost-share agreement.

Robert Beebe seconded the motion. Motion approved unanimously.

Meeting adjourned at 8:14 AM.

Ben Smith
Vice-Chair