



Clallam Conservation District

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Special Board Meeting

November 23, 2022

Armory Square, OlyCap Conference Room and via Zoom
228 W. First St., Ste. G, Port Angeles, WA

MINUTES

Supervisors Present: Christy Cox, Chair; Bennett Smith, Vice-Chair; Lori DeLorm, Auditor; Nicole Rasmussen; Robert Beebe

Supervisors Absent:

Associate Supervisors Present:

Staff Present: Kim Williams, District Manager, Judy Minnoch; Bookkeeper/Administrative Asst.

Others Present:

Presiding Officer: Christy Cox, Chair

Secretary: Judy Minnoch

Meeting called to order at 11:01 AM.

Discussion on DEI and resolutions in preparation for the WACD Annual Meeting

DEI:

Consensus was made that the issues need more clarity first and then move forward with solutions. All board members support resources being spent on this topic if necessary.

WACD Annual Meeting Resolutions:

All resolutions seem like they are heading in a positive direction, and CCD Board is in favor of supporting them especially #8.

Meeting adjourned at 11:56 PM.

KW [Signature]