



Clallam Conservation District

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

Special Board Meeting

July 28, 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

Supervisors Absent:

Associate Supervisors Present:

Staff Present: Kim Williams, District Manager; Judy Minnoch, Bookkeeper/Admin

Others Present:

Presiding Officer: Christy Cox, Chair

Secretary: Judy Minnoch

Meeting called to order at 3:00 PM.

Ben Smith moved to approve to removal of Carolyn Wilcox and add Lori DeLorm to the Clallam Conservation District bank accounts. Nicole Rasmussen seconded the motion, motion carries.

Ben Smith moves to approve Board Supervisor Mid-Term Vacancy Resolution #202207-09 as amended. Lori DeLorm seconded the motion, motion carries.

Meeting adjourned at 3:10 PM.

Bennett H. Smith 8.9.22

Kim Williams 8/9/22



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Board Supervisor Mid-Term Vacancy

Resolution # 202207-09

July 28, 2022

WHEREAS, the Board of Supervisor of Clallam Conservation District operates under the laws of the State of Washington applicable to conservation districts.


WHEREAS, the district is governed by a five-member board, as set out in RCW Chapter 89.08 and WAC Section 132-110.

It is RESOLVED that the remaining Supervisors of the Board: Christy Cox, Chair; Bennett Smith, Vice-Chair; Lori DeLorm, Auditor; and Nicole Rasmussen acknowledge that effective of July 20, 2022 the elected Supervisor position with a term expiring in May of 2023 has been vacated.


With the current make of the board, applicants for this interim position must be a registered voter and live within Clallam County. Applications will be accepted at the district via email: info@clallamcd.org, mail or in person from August 8, 2022 through September 5, 2022.

Applications are available on our website: clallamcd.org, or available for pick up in the district office located at 228 West First St., Suite H, Port Angeles WA, 98362.

Adopted at a Special Meeting of the Clallam Conservation District Board of Supervisors on July 28, 2022.



Chair Signature 7/28/22
Date



District Manager 7/28/22
Date