



Clallam Conservation District

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Regular Board Meeting
Online Access via GoToMeeting
September 8, 2020

MINUTES

Supervisors Present: Matt Heins, Chair; Ben Smith, Vice-Chair; Christy Cox, Auditor; Scott Chitwood and Carolyn Wilcox

Supervisors Absent:

Associate Supervisors Present:

Staff Present: Joe Holtrop, Executive Director; Meghan Adamire, Jennifer Bond, Conservation Planners; Judy Minnoch, Administrative Assistant

Others Present: Jean Fike, SCC Regional Manager, Alan Chapman, Whatcom CD Supervisor & WACD NW Area Rep; Anne Baxter water quality specialist with Department of Ecology

Presiding Officer: Matt Heins, Chair

Secretary: Judy Minnoch

Meeting called to order at 3:02 PM.

Approval of Minutes

Scott Chitwood moved to approve the minutes from the special board meeting held on August 19, 2020. Christy Cox seconded the motion. Motion approved unanimously.

REPORTS

Staff Reports

Meghan – Proceeding with Orca Recovery Day planning with the Lower Elwha Klallam Tribe, but the location may change from Lake Aldwell to possibly more urban streams.

Jen – Tom Grunwaldt has completed his septic repair. Steven Smith has received two of three required bids for his septic repair.

NRCS

After working on the RCPP grant since 2017, all cost-share contracts with producers are now under obligation. Several Environmental Quality Incentives Program (EQIP) projects are also under contract.

Treasure's Report

Ben Smith moved to approve the August 2020 Treasurer's report and approval of payments described as checks: FF10229-10246 and electronic funds transfers dated August 1-31, 2020 in the amount of \$84,529.05. Christy Cox seconded the motion. Motion approved unanimously.

Public Comment and Announcements

Kurt Grunnell has invited the board to the September 22, 2020 Tribal Council meeting. All supervisors are encouraged to participate, and this will be publicized as a special board meeting.

OLD BUSINESS

Proposed Revisions to Public Information Policy

Ben Smith moved to approve proposed revisions to the Public Information Policy.

Scott Chitwood seconded the motion. Motion approved unanimously.

Farm Survey Results

Jennifer summarized the results of a survey of past horse and livestock workshop participants and recipients of technical assistance.

2020 Long Range Plan Update Discussion – Water Resources

Following discussion of current water quantity programs, the following was proposed:

- Continue with the four current focus areas
- Add a focus on outreach to urban and domestic water users
- Develop a better understanding of water quantity issues in areas of the district outside the Dungeness watershed

Staff were directed to solicit input from the community through a survey of our newsletter recipients, as well as through Facebook and our website. It was also suggested that we partner with other organizations, like the North Olympic Land Trust, in order to reach out to the community regarding long-range planning efforts.

NEW BUSINESS

Quileute Tribe Quillayute River RCPP Grant Proposal Sponsorship

Quileute Tribe has several projects they would like to partner with us on near La Push. Staff will participate in RCPP webinars to make sure that these projects fit within the RCPP parameters. Will review status next month.

Approval of Authorized District Signers

Ben Smith moved to approve the Chair, Vice Chair and Auditor be the authorized signees of the Board.

Scott Chitwood seconded the motion. Motion approved unanimously.

Meeting adjourned at 4:55 PM.

