



Clallam Conservation District

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Special Board Meeting
Online Access via Zoom
January 25, 2021

MINUTES

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

Supervisors Absent:

Associate Supervisors Present:

Staff Present: Joe Holtrop, Executive Director; Judy Minnoch, Bookkeeper/Administrative Assistant

Others Present

Presiding Officer: Matt Heins, Chair

Secretary: Judy Minnoch

Meeting called to order at 3:00PM.

OLD BUSINESS

Ben Smith moved to approve the Board of Supervisor Election and Appointment Resolution #202101-11 as presented.

Christy Cox seconded the motion. Motion approved unanimously.

Meeting adjourned at 3:02PM.