



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
Online Access via Zoom
November 3, 2021

MINUTES

Supervisors Present: Christy Cox, Chair; Ben Smith, Vice-Chair; and Carolyn Wilcox, Auditor;
Supervisors Absent: Matt Heins, and Lori DeLorm
Associate Supervisors Present:
Staff Present: Kim Williams District Manager; Judy Minnoch, Bookkeeper/Administrative Assistant
Others Present:

Presiding Officer: Chisty Cox, Chair
Secretary: Judy Minnoch

Meeting called to order at 12:00PM.

NEW BUSINESS

Ben Smith moved to approve the letter of Support for Dungeness Streamflow Restoration off-Channel Reservoir as amended.
Carolyn Wilcox seconded the motion. Motion approved unanimously.

Meeting adjourned at 12:09PM.

Kim Williams
[Signature]