



# Clallam Conservation District

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**Special Board Meeting**  
Online Access via Zoom  
**July 26, 2021**

## MINUTES

**Supervisors Present:** Christy Cox, Chair; Ben Smith, Vice-Chair; Matt Heins; and Lori DeLorm

**Supervisors Absent:** Carolyn Wilcox, Auditor

**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 10:02AM.**

## NEW BUSINESS

Matt Heins moved to approve the FY 2021-22 WA State Grant Addenda for Implementation, Irrigation Efficiencies, and CREP.

Ben Smith seconded the motion. Motion approved unanimously.

**Meeting adjourned at 10:04AM.**

*Kim Williams 8/10/21*

*Ben Smith 8/10/21*