



Clallam Conservation District

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

Special Meeting

9:00-11:00 AM, Tuesday, Dec. 5, 2023

Hybrid Zoom: <https://us06web.zoom.us/j/83610183953>

In person at: Clallam Conservation District Office 228 West First St. Suite H
Port Angeles WA 98362

MINUTES

Supervisors Present: Christy Cox, Chair
Nicole Rasmussen, Vice-Chair
Wendy Rae Johnson, Auditor
Lori DeLorm, Supervisor
Ben Smith, Supervisor

Handwritten signature and date: 1/2/24

Staff Present: Kim Williams - District Manager; Kevin Merrigan – Conservation Field Technician; Jayne Bloomberg, - Office Administrator.

Others Present: Seth Woolson, Attorney from CSD Law; Joe Holtrop, Jefferson County Conservation District, Jean Fike, SCC

Presiding Officer: Christy Cox, Chair

Secretary: Jayne Bloomberg, until Executive Session was called at 9:05am.

Meeting called to order at 9:00 AM and Agenda Review

Introductions and called to see if any public were present – none were present.

Executive Session called at 9:05AM and concluded at 10:55AM. Jean Fike did not attend executive session.

Returned to open session, with no public comments.

No action was taken during this meeting.

Adjourned at 11:00AM