

## JEFFERSON COUNTY CONSERVATION DISTRICT

205 W Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105

## AGENDA REGULAR MONTHLY MEETING Wednesday, July 1, 2020 at 3:30 p.m.

## DUE TO THE COVID-19 PANDEMIC, THE REGULAR MOTNTHLY MEETING WILL BE HELD REMOTELY VIA TELECONFERENCE

Members of the public may join the meeting by phoning 1-877-568-4106 and entering the access code 446-289-597

Please mute your phone when you have joined the meeting

Public comments can be made via email at info@jeffersoncd.org

- 1. Call to Order
- 2. Consent Agenda
  - A. Minutes of the June 3, Regular Meeting
  - B. Puget Sound Partnership
  - C. Clean Water District
  - D. Jefferson Landworks Collaborative
  - E. Forestry
  - F. Grange
  - G. Conservation Futures
  - H. NRCS/Local Working Group
- 3. Treasurer's Report and Disbursements for June, 2020
- 4. Manager's Report
- 5. Old Business
  - A. Chimacum Creek Flow Restoration Project
  - B. 2019 Employee Evaluations
- 6. New Business
  - A. FY20-21 WSCC NRI Contracts for Cost Share Funds
  - B. FY20 WSCC Grant Close-Out
  - C. FY21 WSCC Implementation Grant Allocation and Addendum
  - D. FY21 WSCC Authorized Signature Form
  - E. 2020 WACD Dues

- 7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. Legislative Update
- 8. Correspondence
- 9. Review of Official Actions
- 10. Time, Date, and Place of Next Meeting
- 11. Adjournment