

JEFFERSON COUNTY CONSERVATION DISTRICT 205C W Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105

AGENDA REGULAR MONTHLY MEETING Wednesday, October 7, 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 1-866-899-4679 and entering the access code 420-743-381

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 September 2, 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 September, 2020
- 4. Manager's Report
- 5. Old Business
 - A. 2021 JCCD Election and Appointment
- 6. New Business
 - A. FY20-21 WSCC NRI Contracts for Cost Share Funds
 - B. Northwest Natural Resource Group Independent Contractor Agreement
 - C. FY20-21 WSCC Shellfish Project No. 2019.200
 - D. JCCD Winter Newsletter
 - E. JCCD Conservation Planner Position Focus
 - F. JCCD Open District Manager Position

- 7. Executive Session RCW 42.30.110(1)(g)
- 8. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
- 9. Correspondence
- 10. Review of Official Actions
- 11. Time, Date, and Place of Next Meeting
- 12. Adjournment