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## JEFFERSON COUNTY CONSERVATION DISTRICT

205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

### AGENDA

#### REGULAR MONTHLY MEETING

Wednesday, April 6, 2016 at 3:30 p.m.

Jakeway/Boulton Conference Room, 205 W Patison St., Port Hadlock, WA

1. Call to Order
2. Consent Agenda Action Required
  - A. Minutes of the March 2, 2016 Regular Meeting
  - B. Puget Sound Partnership
  - C. Clean Water District
  - D. Jefferson Landworks Collaborative
  - E. Forestry
  - F. Grange
  - G. Conservation Futures
3. Treasurer's Report and Disbursements for March, 2016 Action Required
4. Manager's Report
5. Old Business
  - A. 2016 Annual Native Plant Sale Financial Report
  - B. JCCD Purchasing Cards
  - C. State Auditor's Office Schedule 22
6. New Business
  - A. WSCC Contracts for Cost Share Funds
  - B. Jefferson County 2016 Funding Agreement
  - C. Approval of Cultural Resource Documents
  - D. Annual Review of RCW 89.08.210 – Powers and Duties of Supervisors
  - E. Annual Review of RCW 89.08.220 – Corporate Status and Powers of District
  - F. Travel Policy
  - G. WADE Training
  - H. NEP Watershed Protection and Restoration Grant
  - I. WSCC District Operations Brief – E-Mail Accounts
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. NRCS/Local Working Group
  - C. Legislative Update

8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment