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
   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

4. Manager’s Report

5. Old Business
   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