



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

MINUTES OF THE APRIL 8, 2015 SPECIAL MEETING

Call to Order: By Vice-Chair Mike McFadden at 3:40 p.m., 205 W Patison Street, Port Hadlock, Washington
Supervisors Present: Julie Boggs, Lige Christian, Glen Huntingford, and Mike McFadden
Supervisors Excused: Roger Short
Associate Supervisors Present: Al Latham
Staff Present: Dana Ecelberger, Jerry Clarke, Craig Schrader, and Tracy Kier
Also Present: None

Purpose of the Special Meeting: Vice-Chair Mike McFadden announced that the purpose of the Special Meeting was to conduct an Executive Session according to RCW 43.20.110(1)(g) to evaluate the qualifications of an applicant(s) for public employment, and for the purpose of reviewing and establishing the on-going hiring process for the position of District Manager. The Board may, or may not, elect to take action for these purposes at the meeting.

Executive Session: Vice-Chair McFadden announced that the Board would be going into Executive Session according to RCW 42.30.110(1)(g) for the purpose of evaluating the qualifications of an applicant(s) for public employment. The Executive Session would last approximately sixty (60) minutes, unless extended by announcement of the Vice-Chair. No action would be taken by the Board during the Executive Session. The Board may, or may not, elect to take action after the Executive Session. The Board went into Executive Session at 3:44 p.m. and reconvened open session at 4:20 p.m.

Hiring Process for the Position of District Manager: After reconvening open session, the Board agreed by consensus to conduct a Special Meeting on Thursday, April 16, 2015, at 8:30 a.m. at the District Office located at 205 W Patison Street, Port Hadlock, Washington, for the purpose of conducting an Executive Session according to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant(s) for public employment, and for the purpose of reviewing and establishing the on-going hiring process for the position of District Manager. The Board may, or may not, elect to take action for those purposes at that meeting. Staff will publish the required notifications.

Review of Official Actions:

- ✓ **The Board agreed by consensus to conduct a Special Meeting on Thursday, April 16, 2015, at 8:30 a.m. at the District Office located at 205 W Patison Street, Port Hadlock, Washington, for the purpose of conducting an Executive Session according to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant(s) for public employment, and for the purpose of reviewing and establishing the on-going hiring process for the position of District Manager.**

Time, Date, and Place of Next Meeting: The Board will meet again at their Special Meeting on Thursday, April 16, 2015, at 8:30 a.m. at the District Office located at 205 W Patison Street, Port Hadlock, Washington. The next regular meeting of the Board will be held on Wednesday, May 6, 2015, at 3:30 p.m., at the District Office.

Adjournment: There being no further discussion or action of the Board, the Special Meeting was adjourned at 4:35 p.m.

DATED this 6 day of may, 2015.


 Tracy L. Kier, Recording Secretary


 Roger Short, Chair

Acronym List

AFO/CAFO = Animal Feeding Operation/Concentrated Animal Feeding Operation	SAO – State Auditor’s Office
Ag/GMA = Agriculture/Growth Management Act	CAO – Critical Areas Ordinance
BMPs = Best Management Practices	CREP = Conservation Reserve Enhancement Program

Minutes
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BOCC = Board of County Commissioners	CASP = Critical Areas Stewardship Plan
DOE = Department of Ecology	FSA COC = Farm Service Agency, County Office Committee
EQIP = Environmental Quality Incentive Program	FSA CED = Farm Service Agency, County Executive Director
HCDOP = Hood Canal Dissolved Oxygen Program	CY or FY= Calendar Year / Fiscal Year
HCSEG = Hood Canal Salmon Enhancement Group	CCWF – Centennial Clean Water Funds (DOE funds)
IGDO= Intra Gravel Dissolved Oxygen	NACD = National Association of Conservation Districts
JCPH= Jefferson County Public Health	JC/DCD = Jefferson County/Dept. of Community Development
JCPW= Jefferson County Public Works	JC EDC = Jeff. Co. Economic Development Council
MOA/MOU = Memorandum of Agreement, Memorandum of Understanding	JCCD = Jefferson County Conservation District
MRSC = Municipal Research and Services Center of Washington	JLT = Jefferson Land Trust
NFWF= National Fish & Wildlife Foundation	NMP = Nutrient Management Plan
NOPRC&D = North Olympic Peninsula Resource, Conservation and Development	LWG = Local Working Group
RCO/SRFB= Recreation & Conservation Office/Salmon Recovery Funding Board	NOSC = North Olympic Salmon Coalition
WCC Intern/WCC Crew = Washington Conservation Corps Intern or Crew	TA = Technical Assistance
WHIP = Wildlife Habitat Incentive Program	PUD#1 = Public Utility District #1
WRP = Wetland Reserve Program	WACD = Washington Association Conservation Districts
WSCC = Washington State Conservation Commission	NRCS = Natural Resources Conservation Service
WSU = Washington State University	WRIA 17 = Water Resources Inventory Area #17
SMP = Shoreline Management Plan	HCW = Horses for Clean Water (also: Hood Canal Watershed)
TSP = Technical Service Provider (contract with NRCS)	WADE = Washington Association of District Employees
SWAPAH = Soil, Water, Air, Plants, Animals and Humans	EPA = Environmental Protection Agency
WACD PMC – Wa. Assoc. of Cons. Districts Plant Material Center	USDA APHIS-ADC-United States Dept. of Agriculture Animal Plant Health Inspection Services – Animal Damage Control
PSP = Puget Sound Partnership	PSCD Caucus= Puget Sound Conservation District Caucus