AGENDA
REGULAR MONTHLY MEETING
Wednesday, April 1, 2015 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 4, 2015 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, 2015 Action Required

4. Manager’s Report
   A. Assessment of Fiscal Year 2015 Annual Plan of Work

5. Old Business
   A. Office Space – Chimacum Center
   B. 2015 Election Update
   C. District Manager Hiring Process

6. New Business
   A. 2nd Quarter 2015 Budget Projections
   B. Technical Assistant Position
   C. Small Works Roster
   D. Draft Fiscal Year 2016 Annual Plan of Work

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. NRCS/Local Working Group
   C. Puget Sound CD Caucus – Russell Family Foundation Proposal
   D. Legislative Update

8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment