



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, August 5, 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 June 3, 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 June, 2015 Action Required
Treasurer's Report and Disbursements for July, 2015 Action Required
4. Manager's Report
5. Old Business
6. New Business
 - A. Engineering Presentation – Rich Geiger, District Engineer
 - B. WSCC Fiscal Year 2015 Shellfish Projects – Ratification of Final Approval
 - C. Resolution No. 2015-010 – Cost Share/Cooperator Labor Rate
 - D. WSCC Fiscal Year 2016 – Basic Allocation Form/Grant Addendums/Signature Form
 - E. Grant Agreement – PSCD Caucus - Russell Family Foundation
 - F. Professional Services Agreement - Hood Canal Priority Basins Project
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. NRCS/Local Working Group
 - C. Puget Sound CD Caucus
 - D. Legislative Update
8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment