1. Call to Order

2. Consent Agenda
   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
   Treasurer’s Report and Disbursements for July, 2015

4. Manager’s Report

5. Old Business

6. New Business
   A. Engineering Presentation – Rich Geiger, District Engineer
   B. WSFCC Fiscal Year 2015 Shellfish Projects – Ratification of Final Approval
   C. Resolution No. 2015-010 – Cost Share/Cooperator Labor Rate
   D. WSFCC 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