



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 2, 2017 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 July 5, 2017 Regular Meeting
 - B. Puget Sound Partnership
 - C. Clean Water District
 - D. Jefferson Landworks Collaborative
 - E. Forestry
 - F. Grange
 - G. Conservation Futures
 - H. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for July, 2017
4. Manager's Report
5. Old Business
 - A. Policy Update
 - i. General Operating Reserve Policy – Draft Dated 07-05-2017
 - ii. Public Records Disclosure Policy – Draft Dated 07-05-2017
 - iii. Capital Asset Management Policy – Draft Dated 07-05-2017
 - B. WSCC Conservation Accountability and Performance Program (CAPP)
 - C. FCS Group Draft Agreement
 - D. Jefferson County Public Works Agreement
6. New Business
 - A. NRCS Task Order
 - B. Construction Contract - Amendment 1 – RCO FFFPP Project No. 15-1470
 - C. WSCC FY18 Implementation Addendum 1
 - D. WSCC FY18 Basic Allocation Application
 - E. WSCC FY18 Basic Allocation Initial Payment Request
 - F. Draft Communication to Legislature Regarding Hirst
 - G. WSCC All District Policy Meeting - August 23 – 24, 2017
 - H. JCCD Spending Plan
 - I. Labor Rates
 - J. Draft Procurement Policy

- K. Truck Replacement
 - L. Office Lease Agreement
 - M. Critical Areas Ordinance Update
 - N. American Planning Association Annual Conference/OSS Study Proposal
- 7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
 - 8. Correspondence
 - A. Washington Conservation Society – Larry Davis, President – July 7, 2017
 - 9. Review of Official Actions
 - 10. Time, Date, and Place of Next Meeting
 - 11. Adjournment