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
   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