AGENDA
REGULAR MONTHLY MEETING
Wednesday, December 7, 2016 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 November 2, 2016 Regular Meeting
   B. Puget Sound Partnership
   C. Clean Water District
   D. Jefferson Landworks Collaborative
   E. Forestry
   F. Grange
   G. Conservation Futures
   H. Legislative Update

3. Audit Exit Conference


5. Manager’s Report

6. Old Business
   A. System of Rates and Charges
   B. Policy Update
   C. State Auditor’s Office
   D. 2017 Election

7. New Business
   A. JCCD Technical Assistant/Planner Job Description
   B. JCCD 2017 Regular Meeting Schedule

8. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. NRCS/Local Working Group

9. Correspondence

10. Review of Official Actions
11. Time, Date, and Place of Next Meeting

12. Adjournment