AGENDA
REGULAR MONTHLY MEETING
Wednesday, January 4, 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 December 7, 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. Treasurer’s Report and Disbursements for December, 2016

4. Manager’s Report

5. Old Business
   A. System of Rates and Charges
   B. Policy Update
   C. State Auditor’s Office
   D. 2017 Election
   E. Technical Assistant/Farm Conservation Planner Job Description
   F. JCCD 2017 Regular Meeting Schedule

6. New Business
   A. Health Care Authority – PEBB Employer Group Interlocal Agreement
   B. Water Quality Resource Concerns
   C. Strait Priority Basins Project
   D. Annual Plan Mid-Term Review
   E. Budget Review
   F. Salary Policy and Procedure Review
   G. 2017 State Mileage Reimbursement Rate Change

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

8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment