MINUTES OF THE JANUARY 16, 2014 SPECIAL MEETING

Call to Order: By Chair Julie Boggs at 10:02 a.m., 205 W. Patison Street, Port Hadlock, Washington

Supervisors Present: Julie Boggs, Roger Short, Glen Huntingford, and Mike McFadden

Associate Supervisors Present: None

Staff Present: Dana Ecelberger and Tracy Kier

Also Present: None

SPECIAL BUSINESS

Chair Boggs reminded the Board that the purpose of the meeting was to consider a resolution to set the date, time, and place to hold an election for the position of District Supervisor. No other discussion or business would be conducted.

RESOLUTION NO. 2014-003 – ELECTION RESOLUTION

The Board reviewed Resolution No. 2014-003 and briefly discussed the election and appointment process and deadlines. After discussion, Mike McFadden made a motion to adopt Resolution No. 2014-003 – Election Resolution to hold an election for the position of District Supervisor on Wednesday, March 5, 2014, with the polls opening at 3:00 p.m. PST and closing at 7:00 p.m. PST, at the District Office located at 205 W Patison Street, in Port Hadlock, Washington. The motion was seconded by Roger Short, and approved by a unanimous vote.

Meeting Adjourned: There being no further business or discussion, the meeting was adjourned at 10:15 a.m.

Minutes approved this _______ day of ________, 2014.

Tracy L. Kier, Recording Secretary

Julie Boggs, Chair

Acronym List

AFO/CAFO = Animal Feeding Operation/Concentrated Animal Feeding Operation
Ag/GMA = Agriculture/Growth Management Act
BMPs = Best Management Practices
BOCC = Board of County Commissioners
DOE = Department of Ecology
EQIP = Environmental Quality Incentive Program
HCDO = Hood Canal Dissolved Oxygen
HCSSEG = Hood Canal Salmon Enhancement Group
IGDO = Intra Gravel Dissolved Oxygen
JCPH = Jefferson County Public Health
JCPW = Jefferson County Public Works
MMA = Memorandum of Agreement, Memorandum of Understanding
MOA/MOU = Memorandum of Agreement, Memorandum of Understanding
MRSC = Municipal Research and Services Center of Washington
NFWF = National Fish & Wildlife Foundation
NORPBCS = North Olympic Peninsula Resource Conservation and Development
RCSV = Recreation & Conservation Office/Salmon Recovery Funding Board
WCC Intern/WCC Crew = Washington Conservation Corps Intern or Crew
WHIP = Wildlife Habitat Incentive Program
WRF = Water Reserve Program
WSCC = Washington State Conservation Commission
WSU = Washington State University
SMP = Shoreline Management Plan
TSP = Technical Service Provider (contract with NRCS)
JLC = Jefferson Landworks Collaborative
WADC PMC = Wa. Assoc. of Cons. Districts Plant Material Center
PSP = Puget Sound Partnership

SAO = State Auditor's Office
CAO = Critical Areas Ordinance
CREP = Conservation Reserve Enhancement Program
CASP = Critical Areas Stewardship Plan
FSA COC = Farm Service Agency, County Office Committee
FSA CED = Farm Service Agency, County Executive Director
FY or FY = Calendar Year / Fiscal Year
CCWF = Centennial Clean Water Funds (DOE funds)
NACD = National Association of Conservation Districts
JCD/DCD = Jefferson County/Dept. of Community Development
JCD/EDC = Jeff Co. Economic Development Council
JCCD = Jefferson County Conservation District
JLT = Jefferson Land Trust
NMP = Nutrient Management Plan
LWG = Local Working Group
NOSC = North Olympic Salmon Coalition
TA = Technical Assistance
PUD #1 = Public Utility District #1
WACD = Washington Association Conservation District
NRCS = Natural Resources Conservation Service
WRIA 17 = Water Resources Inventory Area #17
HCW = Horses for Clean Water (also: Hood Canal Watershed)
WADE = Washington Association of District Employees
EPA = Environmental Protection Agency
USDA APHIS-ADC = United States Dept. of Agriculture Animal Plant Health Inspection Services – Animal Damage Control
PSCD Caucus = Puget Sound Conservation District Caucus