



JEFFERSON COUNTY CONSERVATION DISTRICT
 205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

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.

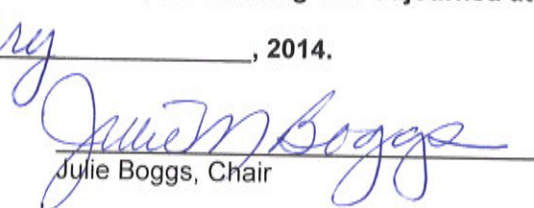
RESOLUTION NO. 2014-003 – ELECTION RESOLUTION

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 5 day of February, 2014.


 Tracy L. Kier, Recording Secretary


 Julie Boggs, Chair

Acronym List

AFO/CAFO = Animal Feeding Operation/Concentrated Animal Feeding Operation	SAO – State Auditor's Office
Ag/GMA = Agriculture/Growth Management Act	CAO – Critical Areas Ordinance
BMPs = Best Management Practices	CREP = Conservation Reserve Enhancement Program
BOCC = Board of County Commissioners	CASP = Critical Areas Stewardship Plan
DOE = Department of Ecology	FSA COC = Farm Service Agency, County Office Committee
EQIP = Environmental Quality Incentive Program	FSA CED = Farm Service Agency, County Executive Director
HCDOF = Hood Canal Dissolved Oxygen Program	CY or FY= Calendar Year / Fiscal Year
HCSEG = Hood Canal Salmon Enhancement Group	CCWF – Centennial Clean Water Funds (DOE funds)
IGDO= Intra Gravel Dissolved Oxygen	NACD = National Association of Conservation Districts
JCPH= Jefferson County Public Health	JC/DCD = Jefferson County/Dept. of Community Development
JCPW= Jefferson County Public Works	JC EDC = Jeff. Co. Economic Development Council
MOA/MOU = Memorandum of Agreement, Memorandum of Understanding	JCCD = Jefferson County Conservation District
MRSC = Municipal Research and Services Center of Washington	JLT = Jefferson Land Trust
NFWF= National Fish & Wildlife Foundation	NMP = Nutrient Management Plan
NOPRC&D = North Olympic Peninsula Resource, Conservation and Development	LWG = Local Working Group
RCO/SRFB= Recreation & Conservation Office/Salmon Recovery Funding Board	NOSC = North Olympic Salmon Coalition
WCC Intern/WCC Crew = Washington Conservation Corps Intern or Crew	TA = Technical Assistance
WHIP = Wildlife Habitat Incentive Program	PUD#1 = Public Utility District #1
WRP = Wetland Reserve Program	WACD = Washington Association Conservation Districts
WSCC = Washington State Conservation Commission	NRCS = Natural Resources Conservation Service
WSU = Washington State University	WRIA 17 = Water Resources Inventory Area #17
SMP = Shoreline Management Plan	HCW = Horses for Clean Water (also: Hood Canal Watershed)
TSP = Technical Service Provider (contract with NRCS)	WADE = Washington Association of District Employees
JLC - Jefferson Landworks Collaborative	EPA = Environmental Protection Agency
WACD PMC – Wa. Assoc. of Cons. Districts Plant Material Center	USDA APHIS-ADC-United States Dept. of Agriculture Animal Plant Health Inspection Services – Animal Damage Control
PSP = Puget Sound Partnership	PSCD Caucus= Puget Sound Conservation District Caucus