AGENDA
REGULAR MONTHLY MEETING
Wednesday, January 7, 2015 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 5, 2014 Regular Meeting
   B. Puget Sound Partnership
   C. Legislative Update
   D. Forestry
   E. Grange
   F. Conservation Futures

3. Treasurer’s Report and Disbursements for November, 2014
   Treasurer’s Report and Disbursements for December, 2014

4. Manager’s Report

5. Old Business

6. New Business
   A. Hood Canal Coordinating Council Professional Services Contract
   B. Jefferson County Fairgrounds Facility Rental Contract
   C. Chimacum Grange #681 Hall Rental Agreement
   D. 2014 WACD Resolutions
   E. Letter of Support – Marrowstone Farm
   F. 2015 Regular Meeting Schedule

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. NRCS/Local Working Group
   C. Clean Water District
   D. Puget Sound CD Caucus
   E. Jefferson Landworks Collaborative

8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment