



JEFFERSON COUNTY CONSERVATION DISTRICT

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

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 Action Required
 - 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 Action Required
Treasurer's Report and Disbursements for December, 2014 Action Required
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