AGENDA
REGULAR MONTHLY MEETING
Wednesday, January 6, 2016 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 23, 2015 Special Meeting
B. Minutes of the December 2, 2015 Regular Meeting
C. Puget Sound Partnership
D. Clean Water District
E. Jefferson Landworks Collaborative
F. Forestry
G. Grange
H. Conservation Futures
I. Legislative Update

3. Treasurer’s Report and Disbursements for December, 2015

4. Manager’s Report

5. Old Business

6. New Business
A. Jefferson County Noxious Weed Control Board - Collaboration on Priorities
B. San Juan Island Conservation District – Professional Services Contract
C. WACD Plant Materials Center Administration Committee

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