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## 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, July 1, 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 June 3, 2015 Regular Meeting
  - B. Puget Sound Partnership
  - C. Clean Water District
  - D. Jefferson Landworks Collaborative
  - E. Forestry
  - F. Grange
  - G. Conservation Futures
3. Treasurer's Report and Disbursements for June, 2015 Action Required
4. Manager's Report
5. Old Business
6. New Business
  - A. Engineering Presentation – District Engineer, Rich Geiger
  - B. Resolution No. 2015-009 – Small Works Roster
  - C. Resolution No. 2015-010 – Cost Share Policy FY16-17
  - D. WSCC Fiscal Year 2015 Shellfish Projects – Final Approval
  - E. WSCC Policy on Capital Advances
  - F. WSCC District Operations Brief – Use of Personal E-Mail Accounts
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. NRCS/Local Working Group
  - C. Puget Sound CD Caucus
  - D. Legislative Update
8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment