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
   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

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