AGENDA
REGULAR MONTHLY MEETING
Wednesday, July 5, 2017 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 7, 2017 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, 2017

4. Manager’s Report

5. Old Business
   A. Policy Update

6. New Business
   A. Resolution No. 2017-017 – Cost Share Assistance and Cooperator Labor Rate
   B. CREP PIP Amendment #2 – Project No. 2015-11003B
   C. Landowner Certification Form – RCO FFFPP Project No. 16-2574
   D. WSCC Conservation Accountability and Performance Program (CAPP)

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. NRCS/Local Working Group
   C. Legislative Update

8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment