



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 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