AGENDA
REGULAR MONTHLY MEETING
Wednesday, June 3, 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 May 6, 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 May, 2015

4. Manager’s Report

5. Old Business
   B. Fiscal Year 2016 Annual Work Plan

6. New Business
   A. Resolution No. 2015-009 – Small Works Roster
   B. WSCC 2016-2017 Master Contract
   C. WSCC Policy on Capital Advances
   D. WSCC District Operations Brief – Use of Personal E-Mail Accounts
   E. Annual Review Requirement - RCW 89.08.210 and 89.08.220

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