



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, June 7th, 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 May 3, 2017 Regular Meeting
 - B. Minutes of the May 17, 2017 Special Meeting
 - C. Minutes of the May 18, 2017 Special Meeting
 - D. Minutes of the May 31, 2017 Special Meeting
 - E. Puget Sound Partnership
 - F. Clean Water District
 - G. Jefferson Landworks Collaborative
 - H. Forestry
 - I. Grange
 - J. Conservation Futures
3. Treasurer's Report and Disbursements for May, 2017
4. Manager's Report
5. Old Business
 - A. Policy Update – Employee Salaries
 - B. Hiring Process for District Manager
6. New Business
 - A. Landowner Agreement – RCO FFFPP Project No. 15-1470R
 - B. Construction Contract – RCO FFFPP Project No. 15-1470R
 - C. Project Scope and Fee Agreement – RCO FFFPP Project No. 15-1470R
 - D. Contract for Cost Share Funds (Final) – Project No. 2016.550
 - E. Professional Services Agreement – Strait Priority Areas Project
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