AGENDA
REGULAR MONTHLY MEETING
Wednesday, May 6, 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 April 1, 2015 Regular Meeting
   B. Minutes of the April 8, 2015 Special Meeting
   C. Minutes of the April 16, 2015 Special Meeting
   D. Puget Sound Partnership
   E. Clean Water District
   F. Jefferson Landworks Collaborative
   G. Forestry
   H. Grange
   I. Conservation Futures

3. Treasurer’s Report and Disbursements for April, 2015

4. Manager’s Report

5. Old Business
   A. RCO/Hoh River Feasibility Study Final Report
   B. Chimacum Watershed Report
   C. Fiscal Year 2015 Assessment of Annual Work Plan
   D. Fiscal Year 2016 Annual Work Plan
   E. District Manager Hiring Process

6. New Business
   A. Resolution No. 2015-008 – Surplus Equipment
   B. Resolution No. 2015-009 – Small Works Roster
   C. Fee Schedule – Copy Charges
   D. Request for Work – Jefferson County Public Works
   E. WSCC Policy on Capital Advances
   F. WSCC District Operations Brief – Use of Personal E-Mail Accounts
G. Letter of Appreciation to WSCC
H. Letter of Support – Quilcene Drainage Culvert

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