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## 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, 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 Action Required
  - 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 Action Required
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