AGENDA
REGULAR MONTHLY MEETING
Wednesday, November 2, 2016 at 3:30 p.m.
Chimacum Grange #681, 9572 Rhody Drive, Chimacum, WA

1. Call to Order

2. Consent Agenda
   A. Minutes of the October 5, 2016 Regular Meeting
   B. Puget Sound Partnership
   C. Clean Water District
   D. Jefferson Landworks Collaborative
   E. Forestry
   F. Grange
   G. Conservation Futures
   H. Legislative Update

3. Treasurer's Report and Disbursements for October, 2016

4. Manager’s Report

5. Old Business
   A. System of Rates and Charges
   B. Policy Update
   C. State Auditor’s Office

6. New Business
   A. Election Resolution #2016-014 – 2017 Election
   B. CREP State Reimbursement and Maintenance Contract – Project #2015-11003B
   C. CREP PIP Amendment #1 – Project #2015-11003B
   D. CREP State Reimbursement and Maintenance Contract – Project #2016-11007
   E. Contract for Cost Share Funds – Project #2016.150
   F. WSCC 2016 Good Governance Evaluation Results
   G. NRCS Certification of District Technical Assistant Craig Schrader
   H. WACD Annual Meeting

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. NRCS/Local Working Group

8. Correspondence
9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment