



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, November 4, 2015 at 6:00 p.m. Chimacum Grange #681, 9572 Rhody Drive, Chimacum, WA

1. Call to Order
2. Consent Agenda Action Required
 - A. Minutes of the October 7, 2015 Regular Meeting
 - B. Minutes of the October 28, 2015 Special Meeting
 - C. Puget Sound Partnership
 - D. Clean Water District
 - E. Jefferson Landworks Collaborative
 - F. Forestry
 - G. Grange
 - H. Conservation Futures
 - I. Legislative Update
3. Treasurer's Report and Disbursements for October, 2015 Action Required
4. Manager's Report
5. Old Business
 - A. WACD Annual Dues and Annual Meeting
 - B. 2016 Elections
6. New Business
 - A. WSCC Capacity Building Funding Options
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. NRCS/Local Working Group
 - C. Puget Sound CD Caucus
8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment