AGENDA
REGULAR MONTHLY MEETING
Wednesday, November 1, 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 October 4, 2017 Regular Meeting
   B. Puget Sound Partnership
   C. Clean Water District
   D. Jefferson Landworks Collaborative
   E. Forestry
   F. Grange
   G. Conservation Futures
   H. NRCS/Local Working Group

3. Treasurer’s Report and Disbursements for October, 2017

4. Manager's (Staff) Report

5. Old Business
   A. WACD Dues
   B. NRCS Programs Evaluation
   C. Policy Update
   D. 2018 Election
   E. Port of Port Townsend Professional Services Agreement
   F. Labor & Industries Consultation Service for Accident Prevention Program
   G. Jefferson County/DOE Strait Priority Areas Project Amendment

6. New Business
   A. Resolution No. 2017-018 - 2018 Election
   B. Time Change of JCCD Board of Supervisors’ December 6, 2017 Regular Meeting

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. Legislative Update

8. Correspondence
9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment