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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, October 5, 2016 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 August 3, 2016 Regular Meeting  
(No Minutes for September, 2016 – No Meeting Due to Lack of Quorum)
  - B. Puget Sound Partnership
  - C. Clean Water District
  - D. Jefferson Landworks Collaborative
  - E. Forestry
  - F. Grange
  - G. Conservation Futures
3. Treasurer's Report and Ratification of Disbursements for August, 2016 Action Required  
Treasurer's Report and Disbursements for September, 2016 Action Required
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. Resolution #2016-013 – Declaration of Surplus Equipment
  - B. Governor's Executive Order 05-05 Complied Statement – Project #2016.150
  - C. Contract for Cost Share Funds – Project #2016.150
  - D. CREP State Reimbursement and Maintenance Contract – Project #2016-11006
  - E. Contract for Cost Share Funds – Project #2015.230
  - F. 2017 Elections
  - G. JCCD Annual Meeting with Grange Hall Rental Agreement
  - H. Annual Native Plant Workshop with Grange Hall Rental Agreement
  - I. 2017 Native Plant Sale with JC Fairgrounds Facility Rental Contract
  - J. FY17 PSCD Caucus – Russell Family Foundation Funding Award
  - K. Weed Management on Agricultural Lands in West Jefferson County
  - L. Mason Conservation District Memorandum
  - M. WACD Annual Meeting

7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. NRCS/Local Working Group
  - C. Legislative Update
8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment