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
   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