AGENDA
REGULAR MONTHLY MEETING
Wednesday, October 7, 2015 at 3:30 p.m.
Jayeway/Boulton Conference Room, 205 W Patison St., Port Hadlock, WA

1. Call to Order

2. Consent Agenda
   A. Minutes of the September 2, 2015 Regular Meeting
   B. Minutes of the September 16, 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 September, 2015

4. Manager’s Report

5. Old Business
   A. Budget Review Process – Special Meeting

6. New Business
   A. WSCC Shellfish Addendum
   B. Chimacum Grange #681 Hall Rental Agreement
   C. Jefferson County Fairgrounds Facility Rental Contract
   D. District Purchasing Card Authorizations
   E. WACD Annual Dues Invoice
   F. 2015 District Annual Meeting
   G. 2016 Elections

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