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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 7, 2015 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 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 Action Required
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