



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 4, 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 September 6, 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 September, 2017
4. Manager's (Staff) Report
5. Old Business
 - A. NRCS Programs Evaluation
 - B. Policy Update
 - i. District Manager Delegation of Authority Policy – Draft Dated 09-06-2017
 - ii. Procurement Policy – Draft Dated 09-06-2017
 - iii. Labor Rates Policy – Draft Dated 09-06-2017
 - C. WSCC Conservation Accountability and Performance Program (CAPP)
 - D. FCS Group Draft Agreement
 - E. Jefferson County Public Works Agreement
 - F. Critical Areas Ordinance Update
 - G. JCCD Office Lease
 - H. American Planning Association Annual Conference
6. New Business
 - A. Interlocal Agreement – Whatcom Conservation District
 - B. Project Scope and Fee Agreement for Archaeological Monitoring – Project #15-1470
 - C. WSCC FY18 Livestock Addendum
 - D. Jefferson County/DOE Strait Priority Areas Project Amendment
 - E. 2018 Election/Appointment Process

- F. WACD Dues
- G. Labor & Industries Consultation Service for Accident Prevention Program
- H. WSCC FY18 CREP Addendum

7. Committee Reports

- A. Conservation Commission and Non-Commission Grants
- B. Legislative Update

8. Correspondence

- A. Electronical Communications from Jefferson County Commissioner Kathleen Kler to State Senator Sheldon dated September 13, 2017
- B. Electronic Communications between JCCD District Manager Al Cairns and Jefferson County Administrator Philip Morley dated September 20, 2017

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment