AGENDA
REGULAR MONTHLY MEETING
Wednesday, September 2, 2015 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 5, 2015 Regular Meeting
   B. Puget Sound Partnership
   C. Clean Water District
   D. Jefferson Landworks Collaborative
   E. Forestry
   F. Grange
   G. Conservation Futures
   H. Legislative Update

3. Treasurer's Report and Disbursements for August, 2015

4. Manager's Report

5. Old Business
   A. Budget Projections
   B. Budget Workshop

6. New Business
   A. Accounting Conversion Presentation – Amy Franks, Thurston Conservation District
   B. WACD Area Meeting and Resolutions

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