AGENDA
REGULAR MONTHLY MEETING
Wednesday, September 6, 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 August 2, 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 August, 2017

4. Manager’s 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 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. Staff Recommendation on Reduction in Workforce
   B. Interlocal Agreement – Whatcom Conservation District
   C. Project Scope and Fee Agreement for Archaeological Monitoring – Project #15-1470
   D. WSCC FY18 Livestock Addendum
   E. Jefferson County/DOE Strait Priority Areas Project Amendment
   F. 2018 Election/Appointment Process
G. WACD Dues – Staff Recommendation  
H. Labor & Industries Consultation Service for Accident Prevention Program  

7. Committee Reports  
   A. Conservation Commission and Non-Commission Grants  
   B. Legislative Update  

8. Correspondence  

9. Review of Official Actions  

10. Time, Date, and Place of Next Meeting  

11. Adjournment