AGENDA
REGULAR MONTHLY MEETING
Wednesday, January 3, 2018 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 December 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 December, 2017

4. Manager’s (Staff) Report

5. Old Business
   A. 2018 Election
   B. Policy Update
      I. Draft Employee Benefits Policy Amendment
   C. Labor & Industries Consultation Service for Accident Prevention Program

6. New Business
   A. Recognition of Supervisor Years-of-Service
   B. State Conservation Commission Meeting - January 18, 2018, Chehalis, Washington
   C. USDA/NRCS Conservation Innovation Grant
   D. CAO Update

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