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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, 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