AGENDA
REGULAR MONTHLY MEETING
Wednesday, February 7, 2018 at 3:30 p.m.
Jakeway/Boultton Conference Room, 205 W Patison St., Port Hadlock, WA

1. Call to Order

2. Consent Agenda
   A. Minutes of the January 3, 2018 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 January, 2018

4. Manager’s Report

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

6. New Business
   A. 2019 Jefferson County Funding Agreement
   B. WSCC FY18 CREP Addendum
   C. WSCC FY18 Shellfish Addendum
   D. WSCC FY18 Natural Resource Investments Addendum
   E. 2018 Salaries Recommendations and Budget Capacity Review
   F. July, 2018 Regular Board Meeting – Date Change

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