AGENDA
REGULAR MONTHLY MEETING
Wednesday, April 4, 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 March 7, 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. Department of Community Development Update – Patty Charnas, Director

4. Treasurer’s Report and Disbursements for March, 2018

5. Manager’s Report

6. Old Business
   A. 2018 Election
   B. FCS Update
   C. Policy Update
      I. Draft Employee Health Care Benefits Policy Amendments
      II. Draft Annual Leave Benefits Policy Amendments
      III. Draft Employee Sick Leave Benefits Policy Amendments
   D. 2018 Salaries Recommendations and Budget Capacity Review
   E. OSS Proposal Update
   F. 2018 Native Plant Sale Update

7. New Business
   A. WSCC Contract(s) for Cost Share Funds
   B. WSCC CREP PIP Promissory Note & Security Agreement – Project No. 11007A
   C. Draft WSCC FY2019 Annual Work Plan
   D. JCCD Purchasing Card
   E. Chimacum Creek HPA Planning
   F. Adaptive Beaver Management Plan
8. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. Legislative Update

9. Correspondence

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment