AGENDA
REGULAR MONTHLY MEETING
Wednesday, March 7, 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 January 3, 2018 Regular Meeting
   B. Minutes of the February 7, 2018 Regular Meeting
   C. Puget Sound Partnership
   D. Clean Water District
   E. Jefferson Landworks Collaborative
   F. Forestry
   G. Grange
   H. Conservation Futures
   I. NRCS/Local Working Group

3. Treasurer's Report and Disbursements for February, 2018

4. Manager’s Report

5. 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. Accident Prevention Program
   E. CAO Update
   F. Letter in Support of NRCS Services
   G. 2018 Salaries Recommendations and Budget Capacity Review

6. New Business
   A. 2018 Annual Native Plant Sale

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