AGENDA  
REGULAR MONTHLY MEETING  
Thursday, July 5, 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 June 6, 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. Guests  
   A. Brooke Tacia – Project Consultant, FCS Group 
   B. Ruth Piccone – Nonpoint Pollution Water Quality Specialist, Department of Ecology

4. RCO FFFPP Project No. 16-2574R – Sealed Construction Bids Opening

5. Treasurer’s Report and Disbursements for May, 2018  
   Treasurer’s Report and Disbursements for June, 2018

6. Manager’s Report

7. Old Business  
   A. 2018 Election/Appointment 
   B. FCS Update 
   C. Policy Update  
      I. Draft Associate Supervisor Policy 
   D. 2018 Salaries Recommendations and Budget Capacity Review 
   E. Plant Sale Analysis & Recommendations 
   F. JCCD Purchasing Card 
   G. OSS Update

8. New Business  
   A. JCCD Resolution No. 2018-019 – Small Public Works Roster/Vendor Roster 
   B. WSCC Contract for Cost Share Funds – Project No. 2018.500
C. Intergovernmental Request & Agreement – Mason Conservation District
D. WSCC Shellfish Project No. 2017.350 – Cultural Review Contract
E. RCO FFFPP Project No. 16-2574R – Bridge Quotation
F. WSCC FY2018 Implementation Close-Out
G. WSCC FY2018 Livestock Close Out
H. WSCC FY2019 Implementation Addendum
I. WSCC FY2019 Livestock Addendum
J. WSCC FY2019 Basic Allocation Application
K. WSCC Updated Authorized Signatures Form
L. WSCC State Auditor’s Annual Report/Audit Assessment Submittal
M. NACD Request
N. WACD Annual Dues
O. Washington Conservation Society
P. WACD Area Meeting
Q. OFP Funding Requests
R. JCCD Annual Open House

9. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. Legislative Update

10. Correspondence
    A. Letter of Support to Public Works

11. Executive Session
    A. To Review the Performance of a Public Employee, Pursuant to RCW 42.30.110(g)

12. Review of Official Actions

13. Time, Date, and Place of Next Meeting

14. Adjournment