AGENDA
REGULAR MONTHLY MEETING
Wednesday, August 1, 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 July 5, 2018 Regular Meeting
   B. Minutes of the July 23, 2018 Public Hearing
   C. Minutes of the July 30, 2018 Special Meeting
   D. Puget Sound Partnership
   E. Clean Water District
   F. Jefferson Landworks Collaborative
   G. Forestry
   H. Grange
   I. Conservation Futures
   J. NRCS/Local Working Group

3. Treasurer’s Report and Disbursements for July, 2018

4. Manager’s Reports

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

6. New Business
   A. JCCD Resolution No. 2018-019 – Small Public Works Roster/Vendor Roster
   B. JCCD Resolution No. 2018-022 – Kitsap Bank Credit Card Update
   C. Business Card Agreement – Kitsap Bank Credit Card Update
   D. RCO FFFPP Project Agreement Extension – Project No. 16-2574R
   E. RCO FFFPP Appendix C: Landowner Agreement Form – Project No. 16-2574R
   F. RCO FFFPP Project No. 16-2574R – Bridge Quotation
G. WSCC Governor’s Executive Order 05-05 Complied Statement – Project No. 2017.350
I. FY2019 Budget Forecast and Recommendations
J. WSCC FY2018 Implementation Close-Out
K. WSCC FY2018 Livestock Close-Out
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. JCCD Annual Open House
R. ECY Water Quality Program Workshop – August 23, 2018

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

8. Correspondence
   A. Letter of Support to Public Works
   B. June 25, 2018 Letter from Larry Davis, President, Washington Conservation Society

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

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment