



---

## JEFFERSON COUNTY CONSERVATION DISTRICT

205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

### 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
- H. WSCC Shellfish Project No. 2017.350 – Cultural Review Contract
- 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