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

3. Ruth Piconne – Department of Ecology

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

5. Manager’s Report

6. Old Business
   A. JCCD Purchasing Card
   B. JCCD Resolution No. 2018.021 – Rates and Charges System Appeals Process
   C. JCCD Annual Open House
   D. RCO FFFPP Project Agreement Extension – Project No. 16-2574R

7. New Business
   A. WSCC Contract for Cost Share Funds – Project No. 2018.400
   B. Recommendation for Leave Payment
   C. Recommendation for Contract Letting

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