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## 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, 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