1. Call to Order

2. Consent Agenda
   A. Minutes of the September 5, 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. Treasurer’s Report and Disbursements for September, 2018

4. Manager’s Report

5. Old Business
   A. Rates and Charges Process
   B. JCCD Resolution No. 2018.021 – Rates and Charges System Appeals Process
   C. Hood Canal Watershed OSS Survey
   D. WACD Invoice for 2018 Dues
   E. Associate Supervisor Position

6. New Business
   A. Staff Capacity/Level of Service
   B. WSCC Biennial Budget Request
   C. Letter of Support to Governor Jay Inslee
   D. ECY Funding Opportunities
   E. NOSC Funding
   F. Site Preparation and Maintenance Policy
   G. State Auditor’s Accountability Audit for 2016 and 2017
   H. 2019 JCCD Election/Appointment

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. Legislative Update
8. Correspondence
   A. September 19, 2018 Letter from Tim Deverin to the JCCD Board of Supervisors

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment