AGENDA
REGULAR MONTHLY MEETING
Wednesday, January 2, 2019 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 December 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 December, 2018

4. Manager’s Report

5. Old Business
   A. Rates and Charges
   B. 2018 Employee Evaluations
   C. WSCC Implementation Fund
   D. 2019 JCCD Election
   E. WSCC Mid-Term Board of Supervisor Appointment
   F. WSCC CREP PIP Promissory Note & Security Agreement - Project No. 11007A
   G. City of Port Townsend Annexation
   H. Paid Family Medical Leave

6. New Business
   A. 2019 Jefferson County General Funding Agreement
   B. WSCC Budget
   C. Merit Pay Policy
   D. Staffing

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

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment