



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, February 6, 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 January 2, 2019 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. Construction Bid Opening – RCO FFFPP Project No. 16-2574R
4. Treasurer's Report and Disbursements for January, 2019
5. Manager's Report
6. Old Business
 - A. 2018 Employee Evaluations
 - B. WSCC Implementation Fund
 - C. Department of Ecology Grant Requests
 - D. 2019 JCCD Election
 - E. WSCC Mid-Term Board of Supervisor Appointment
 - F. City of Port Townsend Annexation
 - G. Merit Pay Policy
 - H. Staffing
7. New Business
 - A. JCCD Board of Supervisor Regular Meeting Format
 - B. Pending WSCC Natural Resource Investments Project Contract
 - C. Kelp Farming Project
 - D. Annual Cost of Living Adjustment (COLA) Review
 - E. 2019 Staff Vacation Schedule
 - F. 2019 WSCC Conservation Accountability & Performance Program (CAPP) Guidelines

- G. 2018 State Auditor's Office Financial Reporting Requirements – Schedule 22
- H. Annual Review of RCW 89.09(210) Powers & Duties of Supervisors and 89.09(220)
Corporate Status and Powers of District

- 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