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