AGENDA
REGULAR MONTHLY MEETING
Wednesday, March 6, 2019 at 7:00 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. Minutes of the February 6, 2019 Regular Meeting
   C. Puget Sound Partnership
   D. Clean Water District
   E. Jefferson Landworks Collaborative
   F. Forestry
   G. Grange
   H. Conservation Futures
   I. NRCS/Local Working Group

3. Ray Ledgerwood, WSCC Regional Manager Coordinator/Program Facilitator

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. 2019 JCCD Election
   D. City of Port Townsend Annexation
   E. Merit Pay Policy
   F. Staffing

7. New Business
   A. Jefferson Landworks Agreement
   B. Annual Review of RCW 89.09(210) Powers & Duties of Supervisors and RCW 89.09(220) Corporate Status and Powers of District
   C. National Association of Conservation Districts Dues

8. Executive Session – RCW 42.30.110(1)(g)
9. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. Legislative Update

10. Correspondence

11. Review of Official Actions

12. Time, Date, and Place of Next Meeting

13. Adjournment