



---

## 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, April 10, 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 March 6, 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. Jefferson County Department of Community Development – Critical Areas Ordinance Update
4. Treasurer's Report and Disbursements for March, 2019
5. Manager's Report
6. Old Business
  - A. 2019 JCCD Election
  - B. City of Port Townsend Annexation
  - C. Merit Pay Policy
  - D. Staffing
  - E. Jefferson Landworks Agreement
  - F. Annual Review of RCW 89.09(210) Powers & Duties of Supervisors and RCW 89.09(220) Corporate Status and Powers of District
7. New Business
  - A. Contract Amendment #1 Between Jefferson County Conservation District and Jefferson County Public Health
  - B. Contract for Cultural Resources – WSCC Natural Resource Investments Project No. 2018.600
  - C. Contract for Washington Conservation Corps Labor
  - D. Farm Service Agency Boundary Re-Draw
  - E. WSCC FY2020 Annual Plan of Work
  - F. Open Government Training Update

G. WSCC Conservation Accountability and Performance Program – Annual Review  
of Standard #1

H. 2019 Washington Association of Conservation Districts Conference

8. Committee Reports

A. Conservation Commission and Non-Commission Grants

B. Legislative Update

9. Correspondence

A. March 22, 2019 Letter from Katie Quesada, Code Compliance Officer, City of Port Townsend,  
to Gerald E. Anthony and Kelly MA Anthony

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment