



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, June 5, 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 May 8, 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. Commissioner Greg Brotherton, Jefferson County Board of Commissioners, District #3
4. Treasurer's Report and Disbursements for May, 2019
5. Manager's Report
6. Old Business
 - A. Updated FY2020 Budget
 - B. Staffing
 - C. Service Area - City of Port Townsend
 - D. 2019 JCCD Election
 - E. Naylor Creek Project Contract Amendment – RCO FFFPP Project No. 16-2574R
 - F. WSCC Governor's Executive Order 05-05 Compiled Statement – Project No. 2018.600
7. New Business
 - A. WSCC Master Contract No. 20-02
 - B. WSCC Natural Resource Investments Contract for Cost Share Funds – Project No. 2018.300
 - C. Soil Analysis Program
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