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