AGENDA
REGULAR MONTHLY MEETING
Wednesday, May 8, 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 April 10, 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 April, 2019

5. Manager’s Report

6. Old Business
   A. Service Area - City of Port Townsend
   B. 2019 JCCD Election
   C. Jefferson Landworks Agreement
   D. WSCC FY2020 Annual Plan of Work

7. New Business
   A. WSCC Governor’s Executive Order 05-05 Compiled Statement – Project No. 2018.600
   B. WSCC CAPP Performance Standards #2 - #8
   C. FY 2019 End of Year Funding Request
   D. FY 2020 Budget

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