AGENDA
REGULAR MONTHLY MEETING
Wednesday, July 3, 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 June 5, 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. Treasurer’s Report and Disbursements for June, 2019

4. Manager’s Report

5. Old Business
   A. FY2020 Budget Discussion to Include:
      • Livestock TA Distribution Proposal
      • 2019 COLA
      • 2019 Merit Raises
      • Staffing
      • Plant Sale
   B. Service Area - City of Port Townsend
   C. WSCC Drought Funding Award

6. New Business
   A. Appointment of Board Positions
   B. JCCD Resolution No. 2019-025 – Cost Share Rate and Landowner Labor Rates
   C. WSCC Contract for Cost Share Funds – Project No. 2018.500
   D. WSCC Contract for Cost Share Funds – Project No. 2018.600
   E. WSCC FY2019 Drought Addendum
   F. WSCC FY2019 Grant Close-Outs
   G. WSCC FY2020 Grant Addendums
H. WSCC FY2020 Authorized Signatures Form
I. JCCD Purchase Card Policy Amendment

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. Legislative Update

8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment