AGENDA
REGULAR MONTHLY MEETING
Wednesday, August 7, 2019 at 7:00 p.m.
Jakeway/Boulton Conference Room, 205 W Patison St., Port Hadlock, WA

1. Call to Order

2. Consent Agenda
   A. Minutes of the July 3, 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 July, 2019

4. Manager’s Report

5. Old Business
   A. Service Area - City of Port Townsend
   B. FY2020 Budget
   C. 2019 Merit Raises
   D. Conservation Planner/Resource Specialist Position
   E. Plant Sale

6. Executive Session – RCW 42.30.110(1)(g)

7. New Business
   A. City of Port Townsend - Petition for Inclusion of Additional Territory Within the Jefferson County Conservation District
   B. WSCC FY20-21 Shellfish and Natural Resource Investments Contracts for Cost Share Funds
   C. WSCC FY20-21 CREP Addendum
   D. Plow Purchase and Workshops
   E. Cultural Resource Services
   F. Livestock Technical Assistance Funding Request
   G. Pope Resources Aerial Spraying Notice
H. Cultural Resources – Task Order No. 1
   I. JCCD Office Lease
   J. WACD Annual Dues

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