AGENDA
REGULAR MONTHLY MEETING
Wednesday, September 18, 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 August 7, 2019 Regular Meeting
   B. Minutes of the August 21, 2019 Special Meeting
   C. Minutes of the August 22, 2019 Special Meeting
   D. Puget Sound Partnership
   E. Clean Water District
   F. Jefferson Landworks Collaborative
   G. Forestry
   H. Grange
   I. Conservation Futures
   J. NRCS/Local Working Group

3. Treasurer’s Report and Disbursements for August, 2019

4. Manager’s Report

5. Old Business
   A. Service Area - City of Port Townsend
   B. Plant Sale
   C. Yeoman’s Plow and Workshop
   D. NW Area WACD Meeting

6. New Business
   A. Livestock Technical Assistance Funding Request
   B.WSCC FY20-21 Livestock Addendum
   C. JCCD Office Lease
   D. Governor’s Executive Order 05-05 Complied Statements re Cultural Resource Survey
   E. 2020 JCCD Election and Appointment Process

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