



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, 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