AGENDA
REGULAR MONTHLY MEETING
Wednesday, December 4, 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 November 6, 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 November, 2019

4. Manager’s Report

5. Old Business
   A. 2020 JCCD Election and Appointment Process
   B. JCCD Annual Meeting

6. New Business
   A. JCCD Resolution No. 2019-029 – Declaration of Surplus Equipment
   B. JCCD Purchasing Card Update
   C. Conservation District Elections Draft Legislation
   D. 2020 WACD Legislative Days

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