



JEFFERSON COUNTY CONSERVATION DISTRICT

205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

AGENDA

REGULAR MONTHLY MEETING

Thursday, January 2, 2020 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 December 4, 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 December, 2019
4. Manager's Report
5. Old Business
 - A. 2020 JCCD Election and Appointment Process
 - B. JCCD Annual Meeting
 - C. Soil Testing Program Revisions
 - D. Conservation District Elections Draft Legislation
 - E. 2020 WACD Legislative Days
6. New Business
 - A. Contract Amendment #2 – Jefferson County Public Health
 - B. Kitsap Bank Governmental Certificate
 - C. Kitsap Bank Delegation of Authority
 - D. District Meeting Expense Authorization
 - E. 4th Quarter 2019 JCCD Budget Update
 - F. 2019 Employee Evaluation Process
 - G. JCCD Training Policy
 - H. WACD New Dues Calculation
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