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