AGENDA
REGULAR MONTHLY MEETING
Wednesday, February 5, 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 January 2, 2020 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 January, 2020

4. Manager’s Report

5. Old Business
   A. 2020 JCCD Election and Appointment Process
   B. Soil Testing Program Revisions
   C. 2019 Employee Evaluation Process

6. New Business
   A. Jefferson Land Trust – Conservation Easement Stewardship Plan
   B. Kitsap Bank Business Card Agreement
   C. Chimacum Creek Flow Restoration Project
   D. Carbon Fund
   E. Tri-Area Garden Club
   F. CPR – First Aid Training
   G. Annual Review of RCW 89.08 (210) and (220)

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