



JEFFERSON COUNTY CONSERVATION DISTRICT
205C W Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105

AGENDA
REGULAR MONTHLY MEETING
Wednesday, February 3, 2021 at 3:30 p.m.

**DUE TO THE COVID-19 PANDEMIC, THIS REGULAR MONTHLY MEETING WILL BE HELD
REMOTELY VIA TELECONFERENCE**

Members of the public **can join the meeting from a computer, tablet, or smartphone**
by following this link: <https://global.gotomeeting.com/join/183601117>

Members of the public **can also join the meeting from a telephone** by dialing one of the following
phone numbers and entering the **Access Code 183-601-117**
(for supported devices, tap a one-touch number below to join instantly):

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,183601117#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,183601117#>

Please mute your phone when you have joined the meeting.

Public comments can be made via email at info@jeffersoncd.org.

1. Call to Order
2. Consent Agenda
 - A. Minutes of the December 2, 2020 Regular Meeting
 - B. Minutes of the January 6, 2021 Regular Meeting
 - C. Minutes of January 13, 2021 Special Meeting
 - D. Minutes of the January 26, 2021 Special Meeting
 - E. Minutes of the January 27, 2021 Special Meeting
 - F. Puget Sound Partnership
 - G. Clean Water District
 - H. Jefferson Landworks Collaborative
 - I. Forestry
 - J. Grange
 - K. Conservation Futures
 - L. NRCS/Local Working Group

3. Treasurer's Report and Disbursements for January, 2021
4. Monthly Activity Report
5. Old Business
 - A. 2021 JCCD Election and Appointment
6. New Business
 - A. State Auditor's Office Financial Reporting Requirements and Schedule 22 - Audit Assessment Questionnaire for Fiscal Year Ending 2020
 - B. Annual Employee Evaluations – 2020 Performance Period
 - C. JCCD District Manager and Conservation Planner/Resource Specialist Hiring Process
7. Executive Session – RCW 42.30.110(1)(g)
8. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment