



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, March 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/963199421>

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 963-199-421**
(for supported devices, tap a one-touch number below to join instantly):

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,963199421#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,963199421#>

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 February 3, 2021 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 February, 2021
4. Monthly Activity Report
5. Old Business
 - A. 2021 JCCD Election and Appointment

B. Annual Employee Evaluations – 2020 Performance Period

6. Executive Session – RCW 42.30.110(1)(g)
7. New Business
 - A. Interlocal Agreement - Clallam Conservation District
 - B. JCCD District Manager and Conservation Planner/Resource Specialist Hiring Process
 - C. WSCC FY20-21 Grant Fund Balances
 - D. 2021 COLA and Merit Raises
 - E. 2021 WSCC Conservation Accountability & Performance Program (CAPP)
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