



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, May 5, 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/998790853>

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 998-790-853**

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

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,998790853#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,998790853#>

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 March 3, 2021 Regular Meeting
 - B. Minutes of the March 10, 2021 Special Meeting
 - C. Minutes of the March 16, 2021 Special Meeting
 - D. Minutes of the March 17, 2021 Special Meeting
 - E. Minutes of the April 7, 2021 Regular 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. Guest – Ryan Baye, Legislative and Membership Lead, WACD
4. Treasurer’s Report and Disbursements for April, 2021
5. Manager’s Report
6. Old Business
 - A. 2021 JCCD Election and Appointment
 - B. WSCC FY20-21 Grant Fund Balances
 - C. Office 365 Conversion
7. New Business
 - A. FY22 Annual Plan of Work and FY22 Budget
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