



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, April 6, 2022 at 3:30 p.m.

THIS MEETING WILL BE CONDUCTED **IN-PERSON AT THE
WSU EXTENSION CLASSROOM FACILITY IN THE KIVLEY CENTER LOCATED AT
97 OAK BAY ROAD, PORT HADLOCK, WASHINGTON**

MEMBERS OF THE PUBLIC MAY ALSO JOIN THIS MEETING **REMOTELY FROM
a computer, tablet, or smartphone**

by following this link: <https://meet.goto.com/242256853>
or **from a telephone** by dialing the following phone number
and entering the **Access Code 242-256-853**:

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,242256853#>

Please mute your phone when you have joined the meeting.
Public comments can also be submitted remotely via email at info@jeffersoncd.org.

1. Call to Order
2. Consent Agenda
 - A. Minutes of the February 2, 2022 Regular Meeting
 - B. Minutes of the March 2, 2022 Regular Meeting
 - C. Minutes of the March 22, 2022 Special Meeting
 - D. Puget Sound Partnership
 - E. Clean Water District
 - F. Jefferson Landworks Collaborative
 - G. Forestry
 - H. Grange
 - I. Conservation Futures
 - J. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for February, 2022
4. Staff Report
5. Old Business
 - A. 2022 Election
 - B. 2022 Employee Evaluations

- C. 2022 Employee Merit-Based Raises
 - D. JCCD Policies and Procedures Manual Update
 - E. Mid-Term Appointed Board Position Vacancy
- 6. New Business
 - A. Letter of Support for Jefferson Land Trust Grant Application
 - B. New Phone System
 - C. Yeoman's Plow
 - 7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
 - 8. Correspondence
 - A. Department of Ecology Southwest Region – April, 2022 Nonpoint Activity Update
 - 9. Public Comment
 - 10. Review of Official Actions
 - 11. Time, Date, and Place of Next Meeting
 - 12. Adjournment