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## JEFFERSON COUNTY CONSERVATION DISTRICT

205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

### AGENDA

#### REGULAR MONTHLY MEETING

Wednesday, April 5, 2017 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 February 1, 2017 Regular Meeting
  - B. Minutes of the March 1, 2017 Regular Meeting
  - C. Puget Sound Partnership
  - D. Clean Water District
  - E. Jefferson Landworks Collaborative
  - F. Forestry
  - G. Grange
  - H. Conservation Futures
3. Treasurer's Report and Disbursements for March, 2017
4. Manager's Report
5. Old Business
  - A. Policy Update – OSS Cost-Share Policy
  - B. Policy Update – Employee Salaries
  - C. Rates and Charges
6. New Business
  - A. Governor's Executive Order 05-05 Complied Statement – Project No. 2016.300
  - B. Contract for Cost Share Funds – Project No. 2016.300
  - C. Governor's Executive Order 05-05 Complied Statement – Project No. 2016.550
  - D. Contract for Cost Share Funds – Project No. 2016.550
  - E. Hiring Process for District Manager Position
  - F. 2017 WADE Conference
  - G. 2017 Annual Meeting
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. NRCS/Local Working Group
  - C. Legislative Update

8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment