



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 1, 2015 at 3:30 p.m.

Jakeway/Boulton Conference Room, 205 W Patison St., Port Hadlock, WA

1. Call to Order
2. Consent Agenda Action Required
 - A. Minutes of the March 4, 2015 Regular Meeting
 - B. Puget Sound Partnership
 - C. Clean Water District
 - D. Jefferson Landworks Collaborative
 - E. Forestry
 - F. Grange
 - G. Conservation Futures
3. Treasurer's Report and Disbursements for March, 2015 Action Required
4. Manager's Report
 - A. Assessment of Fiscal Year 2015 Annual Plan of Work
5. Old Business
 - A. Office Space – Chimacum Center
 - B. 2015 Election Update
 - C. District Manager Hiring Process
6. New Business
 - A. 2nd Quarter 2015 Budget Projections
 - B. Technical Assistant Position
 - C. Small Works Roster
 - D. Draft Fiscal Year 2016 Annual Plan of Work
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. NRCS/Local Working Group
 - C. Puget Sound CD Caucus – Russell Family Foundation Proposal
 - D. Legislative Update
8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment