

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, August 3, 2016 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 July 6, 2016 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 July, 2016

Action Required

Action Required

- 4. Manager's Report
- 5. Old Business
 - A. System of Rates and Charges
 - B. Policy Update
- 6. New Business
 - A. City of Port Townsend
 - B. State Auditor's Office
- 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