



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, December 7, 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 November 2, 2016 Regular Meeting
 - B. Puget Sound Partnership
 - C. Clean Water District
 - D. Jefferson Landworks Collaborative
 - E. Forestry
 - F. Grange
 - G. Conservation Futures
 - H. Legislative Update
3. Audit Exit Conference
4. Treasurer's Report and Disbursements for November, 2016
5. Manager's Report
6. Old Business
 - A. System of Rates and Charges
 - B. Policy Update
 - C. State Auditor's Office
 - D. 2017 Election
7. New Business
 - A. JCCD Technical Assistant/Planner Job Description
 - B. JCCD 2017 Regular Meeting Schedule
8. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. NRCS/Local Working Group
9. Correspondence
10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment