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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, January 4, 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 December 7, 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. Treasurer's Report and Disbursements for December, 2016
4. Manager's Report
5. Old Business
  - A. System of Rates and Charges
  - B. Policy Update
  - C. State Auditor's Office
  - D. 2017 Election
  - E. Technical Assistant/Farm Conservation Planner Job Description
  - F. JCCD 2017 Regular Meeting Schedule
6. New Business
  - A. Heath Care Authority – PEBB Employer Group Interlocal Agreement
  - B. Water Quality Resource Concerns
  - C. Strait Priority Basins Project
  - D. Annual Plan Mid-Term Review
  - E. Budget Review
  - F. Salary Policy and Procedure Review
  - G. 2017 State Mileage Reimbursement Rate Change
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants

B. NRCS/Local Working Group

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