



JEFFERSON COUNTY CONSERVATION DISTRICT

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

**AGENDA
SPECIAL MEETING**

Wednesday, January 27, 2016 at 3:30 p.m.

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

- 1. Call to Order**
- 2. Purpose of Special Meeting**
- 3. Budget Review**
 - A. Budget Task Update**
 - B. Budget Projections**
 - C. FCS Group – Potential Work Plan and Budget to Develop a System of Rates and Charges**
- 4. Review of Official Actions**
- 5. Time, Date, and Place of Next Meeting**
- 6. Adjournment**