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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, July 6, 2016 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 June 1, 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 June, 2016 Action Required
4. Manager's Report
5. Old Business
  - A. System of Rates and Charges
  - B. Policy Update
6. New Business
  - A. WSCC Contract for Cost Share Funds
  - B. WSCC FY17 Implementation Addendum
  - C. WSCC FY17 Basic Allocation Application
  - D. WSCC FY17 Basic Allocation Initial Payment Request
  - E. WSCC FY17 Authorized Signatures Form
  - F. JCCD Fee Schedule Update
  - G. JCCD Tool Share Program
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