



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, June 3, 2015 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 May 6, 2015 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 May, 2015 Action Required
4. Manager's Report
5. Old Business
 - A. 2014 State Auditor's Office Financial Report
 - B. Fiscal Year 2016 Annual Work Plan
6. New Business
 - A. Resolution No. 2015-009 – Small Works Roster
 - B. WSCC 2016-2017 Master Contract
 - C. WSCC Policy on Capital Advances
 - D. WSCC District Operations Brief – Use of Personal E-Mail Accounts
 - E. Annual Review Requirement - RCW 89.08.210 and 89.08.220
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. NRCS/Local Working Group
 - C. Puget Sound CD Caucus
 - D. Legislative Update
8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment