



---

## 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 1, 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 May 4, 2016 Regular Meeting
  - B. Puget Sound Partnership
  - C. Clean Water District
  - D. Jefferson Landworks Collaborative
  - E. Forestry
  - F. Grange
  - G. Conservation Futures
3. Executive Session - RCW 42.30.110(1)(f)
4. Treasurer's Report and Disbursements for May, 2016 Action Required
5. Manager's Report
6. Old Business
  - A. System of Rates and Charges
  - B. Policy Update
7. New Business
  - A. FY2017 WSCC Livestock Grant Award and Grant Addendum
  - B. State Auditor's Office 2015 Financial Reports
  - C. JCCD Long-Range Plan
8. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. NRCS/Local Working Group
  - C. Legislative Update
9. Correspondence
10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment