



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, May 4, 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 April 6, 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 April, 2016 Action Required
4. Manager's Report
5. Old Business
 - A. System of Rates and Charges
 - B. Travel Policy Update
 - C. State Auditor's Office Schedule 22
 - D. RCW 89.08.210 – Powers and Duties of Supervisors
 - E. RCW 89.08.220 – Corporate Status and Powers of District
6. New Business
 - A. NEP Watershed Protection and Restoration Grant – NOSC Contract for Professional Services
 - B. CREP State Reimbursement and Maintenance Contracts
 - C. FY 2016 WSCC Non-Shellfish Addendum
 - D. FY 2017 Annual Plan of Work
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