



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 3, 2017 at 3:30 p.m.

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

1. Call to Order
2. Consent Agenda
 - A. Minutes of the April 5, 2017 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, 2017
4. Manager's Report
5. Old Business
 - A. Policy Update – Employee Salaries
 - B. 2017 Annual Meeting
 - C. Hiring Process for District Manager
6. Executive Session
7. New Business
 - A. RCO FFFPP Project No. 15-1470
 - B. CREP State Reimbursement and Maintenance Contract – Project #2015-11000
 - C. WSCC Master Contract No. 18-02
 - D. Inter-District Agreement for Professional Engineering Services
 - E. Annual State Auditor's Office Schedule 22
 - F. FY2018 Annual Plan of Work
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