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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, November 2, 2016 at 3:30 p.m. Chimacum Grange #681, 9572 Rhody Drive, Chimacum, WA

1. Call to Order
2. Consent Agenda
  - A. Minutes of the October 5, 2016 Regular Meeting
  - B. Puget Sound Partnership
  - C. Clean Water District
  - D. Jefferson Landworks Collaborative
  - E. Forestry
  - F. Grange
  - G. Conservation Futures
  - H. Legislative Update
3. Treasurer's Report and Disbursements for October, 2016
4. Manager's Report
5. Old Business
  - A. System of Rates and Charges
  - B. Policy Update
  - C. State Auditor's Office
6. New Business
  - A. Election Resolution #2016-014 – 2017 Election
  - B. CREP State Reimbursement and Maintenance Contract – Project #2015-11003B
  - C. CREP PIP Amendment #1 – Project #2015-11003B
  - D. CREP State Reimbursement and Maintenance Contract – Project #2016-11007
  - E. Contract for Cost Share Funds – Project #2016.150
  - F. WSCC 2016 Good Governance Evaluation Results
  - G. NRCS Certification of District Technical Assistant Craig Schrader
  - H. WACD Annual Meeting
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. NRCS/Local Working Group
8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment