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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, February 4, 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 January 7, 2015 Regular Meeting
  - B. Puget Sound Partnership
  - C. Clean Water District
  - D. Forestry
  - E. Grange
  - F. Conservation Futures
3. Treasurer's Report and Disbursements for January, 2015 Action Required
4. Manager's Report
5. Old Business
6. New Business
  - A. Shold Business Park – Lease Agreement
  - B. 2015 Election Update
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. NRCS/Local Working Group
  - C. Clean Water District
  - D. Puget Sound CD Caucus
  - E. Jefferson Landworks Collaborative
  - F. Legislative Update
8. Correspondence
9. Executive Session – RCW 42.30.110(1)(g)
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment