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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, March 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 February 4, 2015 Regular Meeting
  - B. Minutes of the February 17, 2015 Special Meeting
  - C. Puget Sound Partnership
  - D. Clean Water District
  - E. Forestry
  - F. Grange
  - G. Conservation Futures
3. Treasurer's Report and Disbursements for February, 2015 Action Required
4. Manager's Report
5. Old Business
  - A. Shold Business Park – Lease Agreement
  - B. 2015 Election Update
  - C. District Manager Hiring Process
6. New Business
  - A. Preliminary 2<sup>nd</sup> Quarter 2015 Budget Projections
  - B. Updated District Manager Job Description
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. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment