



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, December 6, 2017 at 6:00 p.m.

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

1. Call to Order
2. Consent Agenda
 - A. Minutes of the November 1, 2017 Regular Meeting
 - B. Puget Sound Partnership
 - C. Clean Water District
 - D. Jefferson Landworks Collaborative
 - E. Forestry
 - F. Grange
 - G. Conservation Futures
 - H. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for November, 2017
4. Manager's (Staff) Report
5. Old Business
 - A. 2018 Election
 - B. Labor & Industries Consultation Service for Accident Prevention Program
6. New Business
 - A. Financial Projections
 - B. Draft Employee Benefits Policy Amendment
 - C. RCO FFFPP Project No. 15-1470
 - D. 2018 Regular Meeting Schedule
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
8. Correspondence
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment