



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 7, 2018 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 January 3, 2018 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 January, 2018
4. Manager's Report
5. Old Business
 - A. 2018 Election
 - B. Policy Update
 - I. Draft Employee Benefits Policy Amendment
 - II. Draft Employee Sick Leave Benefits Policy Amendment
 - C. Labor & Industries Consultation Service for Accident Prevention Program
 - D. CAO Update
6. New Business
 - A. 2019 Jefferson County Funding Agreement
 - B. WSCC FY18 CREP Addendum
 - C. WSCC FY18 Shellfish Addendum
 - D. WSCC FY18 Natural Resource Investments Addendum
 - E. 2018 Salaries Recommendations and Budget Capacity Review
 - F. July, 2018 Regular Board Meeting – Date Change
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