



---

## 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, May 2, 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 April 4, 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 April, 2018
4. Manager's Report
5. Old Business
  - A. 2018 Election/Appointment
  - B. FCS Update
  - C. Policy Update
    - I. Draft Associate Supervisor Policy
  - D. 2018 Salaries Recommendations and Budget Capacity Review
  - E. 2018 Native Plant Sale Update
  - F. WSCC CREP PIP Promissory Note & Security Agreement – Project No. 11007A
  - G. Draft WSCC FY2019 Annual Work Plan
  - H. JCCD Purchasing Card
6. New Business
  - A. Draft Letter to Kitsap County Conservation District
  - B. WADE – Attendance and Travel
  - C. Annual Review of RCW 89.08, Sections 210 and 220
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. Legislative Update

8. Correspondence
  - A. Letter from Olympic Ridge Estates Community Association
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment