



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, June 6, 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 May 2, 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. Guests
 - A. Brooke Tacia – Project Consultant, FCS Group
4. Treasurer's Report and Disbursements for May, 2018
5. Manager's Report
6. 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. Plant Sale Analysis & Recommendations
 - F. WSCC CREP PIP Promissory Note & Security Agreement – Project No. 11007A
 - G. JCCD Purchasing Card
 - H. OSS Update
7. New Business
 - A. JCCD Resolution No. 2018-019 – Small Public Works Roster/Vendor Roster
 - B. WSCC Contract for Cost Share Funds – Project No. 2018.400
 - C. Intergovernmental Request & Agreement – Mason Conservation District

- D. WSCC Governor's Executive Order 05-05 Complied Statements
 - I. Project No. 2018.200
 - II. Project No. 2018.300
 - III. Project No. 2018.400
 - IV. Project No. 2018.500
 - E. WSCC CREP PIP Promissory Note & Security Agreement – Amendment No. 1 – Project No. 11007A
 - F. WSCC Updated Authorized Signatures Form
 - G. 2017 State Auditor's Annual Report/Audit Assessment Submittal
 - H. NRCS/CTD Training – Soil Health and Sustainability for Field Staff
 - I. JCCD District Manager Annual Evaluation
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- 8. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
 - 9. Correspondence
 - 10. Review of Official Actions
 - 11. Time, Date, and Place of Next Meeting
 - 12. Adjournment