



JEFFERSON COUNTY CONSERVATION DISTRICT

205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

AGENDA REGULAR MONTHLY MEETING Thursday, July 5, 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 June 6, 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
 - B. Ruth Piccone – Nonpoint Pollution Water Quality Specialist, Department of Ecology
4. RCO FFFPP Project No. 16-2574R – Sealed Construction Bids Opening
5. Treasurer's Report and Disbursements for May, 2018
Treasurer's Report and Disbursements for June, 2018
6. Manager's Report
7. 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. JCCD Purchasing Card
 - G. OSS Update
8. New Business
 - A. JCCD Resolution No. 2018-019 – Small Public Works Roster/Vendor Roster
 - B. WSCC Contract for Cost Share Funds – Project No. 2018.500

- C. Intergovernmental Request & Agreement – Mason Conservation District
 - D. WSCC Shellfish Project No. 2017.350 – Cultural Review Contract
 - E. RCO FFFPP Project No. 16-2574R – Bridge Quotation
 - F. WSCC FY2018 Implementation Close-Out
 - G. WSCC FY2018 Livestock Close Out
 - H. WSCC FY2019 Implementation Addendum
 - I. WSCC FY2019 Livestock Addendum
 - J. WSCC FY2019 Basic Allocation Application
 - K. WSCC Updated Authorized Signatures Form
 - L. WSCC State Auditor’s Annual Report/Audit Assessment Submittal
 - M. NACD Request
 - N. WACD Annual Dues
 - O. Washington Conservation Society
 - P. WACD Area Meeting
 - Q. OFP Funding Requests
 - R. JCCD Annual Open House
9. Committee Reports
- A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
10. Correspondence
- A. Letter of Support to Public Works
11. Executive Session
- A. To Review the Performance of a Public Employee, Pursuant to RCW 42.30.110(g)
12. Review of Official Actions
13. Time, Date, and Place of Next Meeting
14. Adjournment