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## 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 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 October 3, 2018 Regular Meeting
  - B. Minutes of the November 7, 2018 Regular Meeting
  - C. Minutes of the November 16, 2018 Special Meeting
  - D. Puget Sound Partnership
  - E. Clean Water District
  - F. Jefferson Landworks Collaborative
  - G. Forestry
  - H. Grange
  - I. Conservation Futures
  - J. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for November, 2018
4. Manager's Report
5. Old Business
  - A. Rates and Charges
  - B. JCCD Resolution No. 2018-021 – Rates and Charges System Appeals Process
  - C. 2019 JCCD Election/Appointment
  - D. WSCC CREP PIP Promissory Note & Security Agreement - Project No. 11007A
6. New Business
  - A. JCCD Resolution No. 2018-024 – 2019 Election
  - B. WSCC Mid-Term Appointment Process
  - C. RCO FFFPP Update
  - D. City of Port Townsend Annexation
  - E. JCCD Purchasing Card Program
  - F. 2018 Employee Evaluation Process
  - G. Paid Family Medical Leave Payments – January, 2019
  - H. 2019 JCCD Board of Supervisor Regular Board 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