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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, January 2, 2019 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 December 5, 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 December, 2018
4. Manager's Report
5. Old Business
  - A. Rates and Charges
  - B. 2018 Employee Evaluations
  - C. WSCC Implementation Fund
  - D. 2019 JCCD Election
  - E. WSCC Mid-Term Board of Supervisor Appointment
  - F. WSCC CREP PIP Promissory Note & Security Agreement - Project No. 11007A
  - G. City of Port Townsend Annexation
  - H. Paid Family Medical Leave
6. New Business
  - A. 2019 Jefferson County General Funding Agreement
  - B. WSCC Budget
  - C. Merit Pay Policy
  - D. Staffing
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