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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, March 6, 2019 at 7:00 p.m.

**Jakeway/Boulton Conference Room, 205 W Patison St., Port Hadlock, WA**

1. Call to Order
2. Consent Agenda
  - A. Minutes of the January 2, 2019 Regular Meeting
  - B. Minutes of the February 6, 2019 Regular Meeting
  - C. Puget Sound Partnership
  - D. Clean Water District
  - E. Jefferson Landworks Collaborative
  - F. Forestry
  - G. Grange
  - H. Conservation Futures
  - I. NRCS/Local Working Group
3. Ray Ledgerwood, WSCC Regional Manager Coordinator/Program Facilitator
4. Treasurer's Report and Disbursements for January, 2019
5. Manager's Report
6. Old Business
  - A. 2018 Employee Evaluations
  - B. WSCC Implementation Fund
  - C. 2019 JCCD Election
  - D. City of Port Townsend Annexation
  - E. Merit Pay Policy
  - F. Staffing
7. New Business
  - A. Jefferson Landworks Agreement
  - B. Annual Review of RCW 89.09(210) Powers & Duties of Supervisors and RCW 89.09(220) Corporate Status and Powers of District
  - C. National Association of Conservation Districts Dues
8. Executive Session – RCW 42.30.110(1)(g)

9. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. Legislative Update
10. Correspondence
11. Review of Official Actions
12. Time, Date, and Place of Next Meeting
13. Adjournment