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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, August 7, 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 July 3, 2019 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 July, 2019
4. Manager's Report
5. Old Business
  - A. Service Area - City of Port Townsend
  - B. FY2020 Budget
  - C. 2019 Merit Raises
  - D. Conservation Planner/Resource Specialist Position
  - E. Plant Sale
6. Executive Session – RCW 42.30.110(1)(g)
7. New Business
  - A. City of Port Townsend - Petition for Inclusion of Additional Territory Within the Jefferson County Conservation District
  - B. WSCC FY20-21 Shellfish and Natural Resource Investments Contracts for Cost Share Funds
  - C. WSCC FY20-21 CREP Addendum
  - D. Plow Purchase and Workshops
  - E. Cultural Resource Services
  - F. Livestock Technical Assistance Funding Request
  - G. Pope Resources Aerial Spraying Notice

H. Cultural Resources – Task Order No. 1

I. JCCD Office Lease

J. WACD Annual Dues

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