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JEFFERSON COUNTY CONSERVATION DISTRICT  
205 W Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105

AGENDA  
REGULAR MONTHLY MEETING  
Wednesday, February 5, 2020 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 January 2, 2020 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 January, 2020
4. Manager's Report
5. Old Business
  - A. 2020 JCCD Election and Appointment Process
  - B. Soil Testing Program Revisions
  - C. 2019 Employee Evaluation Process
6. New Business
  - A. Jefferson Land Trust – Conservation Easement Stewardship Plan
  - B. Kitsap Bank Business Card Agreement
  - C. Chimacum Creek Flow Restoration Project
  - D. Carbon Fund
  - E. Tri-Area Garden Club
  - F. CPR – First Aid Training
  - G. Annual Review of RCW 89.08 (210) and (220)
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