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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, March 4, 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. Minutes of the February 5, 2020 Regular Meeting
  - C. Minutes of the February 11, 2020 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 February, 2020
4. Manager's Report
5. Old Business
  - A. 2020 JCCD Election and Appointment Process
  - B. Soil Testing Program Revisions
  - C. Chimacum Creek Flow Restoration Project
6. New Business
  - A. 2019 Employee Evaluations
  - B. 2020 COLA and Merit Raises
  - C. 2020 WSCC Conservation Accountability & Performance Program
  - D. 2020 State Auditor's Office Schedule 22 Audit Assessment Questionnaire
7. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. Legislative Update

8. Correspondence
  - A. Letter from Kevin Short to JCCD Board of Supervisors, District Manager, and Staff Received February 12, 2020
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment