



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, June 3, 2020 at 3:30 p.m.

DUE TO THE COVID-19 PANDEMIC, THE REGULAR MONTHLY MEETING WILL BE HELD
REMOTELY VIA TELECONFERENCE

Members of the public may join the meeting by phoning **1-866-899-4679** and entering the access
code **689-454-805 #**

Please mute your phone when you have joined the meeting

Public comments can be made via email at info@jeffersoncd.org

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. Minutes of the March 4, 2020 Regular Meeting
 - E. Minutes of the March 16, 2020 Special Meeting
 - F. Puget Sound Partnership
 - G. Clean Water District
 - H. Jefferson Landworks Collaborative
 - I. Forestry
 - J. Grange
 - K. Conservation Futures
 - L. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for March, 2020
Treasurer's Report and Disbursements for April, 2020
Treasurer's Report and Disbursements for May, 2020
4. Manager's Report
5. Old Business
 - A. 2020 JCCD Election and Appointment Process
 - B. Standard of Conduct Policy
 - C. Chimacum Creek Flow Restoration Project
 - D. 2019 Employee Evaluations

- E. 2020 COLA and Merit Raises
 - F. Drainage District Survey
- 6. New Business
 - A. Safe Work Recommendations
 - B. WSCC Contracts for Cost Share Funds – Project No’s 2019.200, 2019.300, and 2019.400
 - C. 2019 State Auditor’s Office Annual Financial Reporting and Accountability Audit
 - D. 2020 Native Plant Sale Financial Report
 - E. FY21 Annual Work Plan and Budget
 - F. FY21 Board Positions
 - 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