



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, February 2, 2022 at 3:30 p.m.

THIS MEETING WILL BE HELD REMOTELY VIA TELECONFERENCE
Members of the public can **join this meeting from a computer, tablet, or smartphone**
by following this link:

<https://global.gotomeeting.com/join/835243405>

or **from a telephone** by dialing the following phone number and
entering the **Access Code: 835-243-405**

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,835243405#>

Please mute your phone when you have joined the meeting.
Public comments can be submitted remotely via email at info@jeffersoncd.org.

1. Call to Order
2. Consent Agenda
 - A. Minutes of the January 5, 2022 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, 2022
4. Staff Report
5. Old Business
 - A. JCCD 5-Year Plan – 2022 to 2027
 - B. 2022 Election
 - C. 2018-2020 State Auditor's Office Audit

6. New Business
 - A. BI21-23 WSCC Natural Resource Investments Project No. 2021.06
 - B. BI21-23 WSCC Shellfish Project No. 2021.08
 - C. 2022 Jefferson County General Funding Agreement
 - D. 2022 Employee Evaluations
 - E. 2022 Cost of Living Adjustment
 - F. WSCC Conservation Accountability & Performance Program
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
8. Correspondence
 - A. Department of Ecology Southwest Region – February, 2022 Nonpoint Activity Update
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment