



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, May 4, 2022 at 3:30 p.m.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AT THE
JEFFERSON COUNTY LIBRARY LOCATED AT
620 CEDAR AVENUE, PORT HADLOCK, WASHINGTON**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THIS MEETING REMOTELY FROM
a computer, tablet, or smartphone**

by following this link: <https://meet.goto.com/131115765>
or **from a telephone** by dialing the following phone number
and entering the **Access Code131-115-765:**

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,131115765#>

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

1. Call to Order
2. Consent Agenda
 - A. Minutes of the March 2, 2022 Regular Meeting
 - B. Minutes of the March 22, 2022 Special Meeting
 - C. Minutes of the April 6, 2022 Regular Meeting
 - D. Minutes of the April 14, 2022 Special Meeting
 - E. Puget Sound Partnership
 - F. Clean Water District
 - G. Jefferson Landworks Collaborative
 - H. Forestry
 - I. Grange
 - J. Conservation Futures
 - K. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for April, 2022
4. Staff Report
5. Old Business
 - A. 2022 Election

- B. 2022 Employee Merit-Based Raises
 - C. JCCD Policies and Procedures Manual Update
 - D. Mid-Term Appointed Board Position Vacancy
 - E. Office Phone Upgrade and Microsoft 365 Conversion
- 6. New Business
 - A. FY23 Annual Plan of Work and Budget
 - B. WSCC Budget Survey
 - C. District Manager Delegation of Authority
 - D. Assistant Office Manager/Financial Specialist Position
- 7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
- 8. Correspondence
 - A. Department of Ecology Southwest Region – May, 2022 Nonpoint Activity Update
- 9. Public Comment
- 10. Review of Official Actions
- 11. Time, Date, and Place of Next Meeting
- 12. Adjournment