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

AGENDA  
REGULAR MONTHLY MEETING  
Wednesday, June 1, 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/441033277>  
or **from a telephone** by dialing the following phone number  
and entering the **Access Code 441-033-277**:

United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18668994679,,441033277#>

Please mute your phone when you have joined the meeting.  
Public comments can also be submitted remotely via email at [info@jeffersoncd.org](mailto: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. Minutes of the May 4, 2022 Regular 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. Public Comment
4. Treasurer's Report and Disbursements for May, 2022
5. Staff Report

6. 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
  - F. Assistant Office Manager/Financial Specialist Position
  - G. Yeoman's Plow
7. New Business
  - A. State Auditor's Office 2021 Annual Reporting
  - B. District Employee Overtime
8. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. Legislative Update
9. Correspondence
  - A. Department of Ecology Southwest Region – June, 2022 Nonpoint Activity Update
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment