



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, August 3, 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/202073789>
or **from a telephone** by dialing the following phone number
and entering the **Access Code 202-073-789**:

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073..202073789#>

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 July 6, 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. Public Comment
4. Treasurer's Report and Disbursements for July, 2022
5. Staff Report
6. Old Business
 - A. JCCD Policies and Procedures Manual Update

7. New Business
 - A. Resolution No. 2022-038 – Notice of Mid-Term Elected Position Vacancy
 - B. BI21-23 WSCC Natural Resource Investments Projects
 - C. Fee Schedule Update

8. Committee Reports
 - A. Conservation Commission and Non-Commission Grants Update
 - B. Department of Ecology Update
 - C. Legislative Update

9. Correspondence

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment