



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, October 5, 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/523210661>
or **from a telephone** by dialing the following phone number
and entering the **Access Code 523-210-661**:

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,523210661#>

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 August 3, 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
 - A. August, 2022
 - B. September, 2022
5. Staff Report

6. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. Mid-Term Elected Board Position Vacancy – Resolution No. 2022-039
 - C. BI21-23 WSCC Natural Resource Investments Project No. 2021.04 – Project Close-Out Report
7. New Business
 - A. 2023 Election and Appointment – Resolution No. 2022-040
 - B. BI21-23 WSCC Natural Resource Investments Project No. 2022.03
 - C. Interlocal Agreement – Whatcom Conservation District
 - D. PHUGA Public Sewer System Letter of Support
 - E. Northwest Area WACD Annual Meeting
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