



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, February 1, 2023 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/737869021>
or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code 737-869-021**:

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679..737869021#>

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 January 4, 2023 Regular Meeting
 - B. Minutes of the January 19, 2023 Special Meeting
 - C. Puget Sound Partnership
 - D. Clean Water District
 - E. Jefferson Landworks Collaborative
 - F. Forestry
 - G. Grange
 - H. Conservation Futures
 - I. NRCS/Local Working Group
3. Public Comment
4. Partner Reports
 - A. Conservation Commission and Non-Commission Grants Update
 - B. Department of Ecology Update
 - C. Legislative Update
5. Treasurer's Report and Disbursements

6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. Mid-Term Elected Board Position Vacancy
 - a. Application of George N. Sibley
 - b. Interview of George N. Sibley
 - c. Evaluation of the Qualifications of George N. Sibley
 - i. Executive Session per RCW 42.30.110(1)(h)
 - C. 2023 Election and Appointment
8. New Business
 - A. Letters of Support – Jefferson Land Trust Lower Chimacum Creek Grant Applications
 - B. 2023 Native Plant Sale
 - C. District Funding Sources and Requirements
 - D. 2023 Employee Evaluation Process
 - E. 2023 Employee Salary Review Process
9. Correspondence
 - A. January 6, 2023 Letter from Jefferson County Department of Public Works
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment