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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, January 4, 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/536797269>  
or **from a telephone** by dialing the following phone number  
and entering the **Access Code 536-797-269**:

United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18668994679..536797269#>

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 December 7, 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. 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
  - C. 2023 Election and Appointment
8. New Business
  - A. 2023 Jefferson County General Funding Agreement
  - B. BI21-23 WSCC Salmon Recovery Funding Addendum – Project No. 2022.04
  - C. BI21-23 WSCC Salmon Recovery Funding Landowner Agreement and Addendum – Project No. 2022.05
  - D. Puget Sound Conservation District Caucus ILA Addendum – Mason Conservation District
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment