



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, March 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/225650413>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code 225-650-413**:

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,,225650413#>

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 February 1, 2023 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 – Ryan Baye, Director of Legislative & Membership Services, WACD

5. Treasurer's Report and Disbursements
6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. 2023 Election and Appointment
 - C. 2023 Employee Evaluation Process
 - a. Executive Session – RCW 42.30.110(1)(g)
 - D. 2023 Employee Salary Review Process
8. New Business
 - A. District Funding Sources and Requirements
 - B. Replacement of District Office Manager/Financial Specialist
 - C. State Auditor's Office Annual Schedule 22
 - D. Annual Review of RCW 89.08.210 – Powers and Duties of Supervisors
 - E. Annual Review of RCW 89.08.220 – Corporate Status and Powers of District
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment