



JEFFERSON COUNTY CONSERVATION DISTRICT

205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

AGENDA

REGULAR MONTHLY MEETING

Wednesday, February 1, 2017 at 3:30 p.m.

Jakeway/Boulton Conference Room, 205 W Patison St., Port Hadlock, WA

1. Call to Order
2. Consent Agenda
 - A. Minutes of the January 4, 2017 Regular Meeting
 - B. Puget Sound Partnership
 - C. Clean Water District
 - D. Jefferson Landworks Collaborative
 - E. Forestry
 - F. Grange
 - G. Conservation Futures
 - H. Legislative Update
3. Treasurer's Report and Disbursements for January, 2017
4. Manager's Report
5. Old Business
 - A. Policy Update
 - B. 2017 Election
 - C. Health Care Authority – PEBB Employer Group Interlocal Agreement
 - D. Budget Review
6. New Business
 - A. Resolution No. 2017-2015 - Recreation and Conservation Office Application Authorization for Project #15-1470R
 - B. Recreation and Conservation Office Project Agreement for Office Administration Programs for Project #15-1470R
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. NRCS/Local Working Group
8. Correspondence
9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment