

## 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, March 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 February 1, 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 February, 2017
- 4. Manager's Report
- 5. Old Business
  - A. Policy Update
  - B. 2017 Election
- New Business

   A. 2017 Jefferson County Funding Agreement
- 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