



---

## 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, September 6, 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 August 2, 2017 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. Treasurer's Report and Disbursements for August, 2017
4. Manager's Report
5. Old Business
  - A. NRCS Programs Evaluation
  - B. Policy Update
    - i. District Manager Delegation of Authority Policy – Draft Dated 09-06-2017
    - ii. Procurement Policy – Draft Dated 09-06-2017
    - iii. Labor Rates Policy – Draft Dated 09-06-2017
  - C. WSCC Conservation Accountability and Performance Program (CAPP)
  - D. FCS Group Agreement
  - E. Jefferson County Public Works Agreement
  - F. Critical Areas Ordinance Update
  - G. JCCD Office Lease
  - H. American Planning Association Annual Conference
6. New Business
  - A. Staff Recommendation on Reduction in Workforce
  - B. Interlocal Agreement – Whatcom Conservation District
  - C. Project Scope and Fee Agreement for Archaeological Monitoring – Project #15-1470
  - D. WSCC FY18 Livestock Addendum
  - E. Jefferson County/DOE Strait Priority Areas Project Amendment
  - F. 2018 Election/Appointment Process

G. WACD Dues – Staff Recommendation

H. Labor & Industries Consultation Service for Accident Prevention Program

7. Committee Reports

A. Conservation Commission and Non-Commission Grants

B. Legislative Update

8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment