



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, November 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 October 4, 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 October, 2017
4. Manager's (Staff) Report
5. Old Business
 - A. WACD Dues
 - B. NRCS Programs Evaluation
 - C. Policy Update
 - D. 2018 Election
 - E. Port of Port Townsend Professional Services Agreement
 - F. Labor & Industries Consultation Service for Accident Prevention Program
 - G. Jefferson County/DOE Strait Priority Areas Project Amendment
6. New Business
 - A. Resolution No. 2017-018 - 2018 Election
 - B. Time Change of JCCD Board of Supervisors' December 6, 2017 Regular Meeting
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