



---

## 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 7, 2018 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 3, 2018 Regular Meeting
  - B. Minutes of the February 7, 2018 Regular Meeting
  - C. Puget Sound Partnership
  - D. Clean Water District
  - E. Jefferson Landworks Collaborative
  - F. Forestry
  - G. Grange
  - H. Conservation Futures
  - I. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for February, 2018
4. Manager's Report
5. Old Business
  - A. 2018 Election
  - B. FCS Update
  - C. Policy Update
    - I. Draft Employee Health Care Benefits Policy Amendments
    - II. Draft Annual Leave Benefits Policy Amendments
    - III. Draft Employee Sick Leave Benefits Policy Amendments
  - D. Accident Prevention Program
  - E. CAO Update
  - F. Letter in Support of NRCS Services
  - G. 2018 Salaries Recommendations and Budget Capacity Review
6. New Business
  - A. 2018 Annual Native Plant Sale
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