



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, April 4, 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 March 7, 2018 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. Department of Community Development Update – Patty Charnas, Director
4. Treasurer’s Report and Disbursements for March, 2018
5. Manager’s Report
6. 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. 2018 Salaries Recommendations and Budget Capacity Review
 - E. OSS Proposal Update
 - F. 2018 Native Plant Sale Update
7. New Business
 - A. WSCC Contract(s) for Cost Share Funds
 - B. WSCC CREP PIP Promissory Note & Security Agreement – Project No. 11007A
 - C. Draft WSCC FY2019 Annual Work Plan
 - D. JCCD Purchasing Card
 - E. Chimacum Creek HPA Planning
 - F. Adaptive Beaver Management Plan

8. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment