



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, October 3, 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 September 5, 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. Treasurer's Report and Disbursements for September, 2018
4. Manager's Report
5. Old Business
 - A. Rates and Charges Process
 - B. JCCD Resolution No. 2018.021 – Rates and Charges System Appeals Process
 - C. Hood Canal Watershed OSS Survey
 - D. WACD Invoice for 2018 Dues
 - E. Associate Supervisor Position
6. New Business
 - A. Staff Capacity/Level of Service
 - B. WSCC Biennial Budget Request
 - C. Letter of Support to Governor Jay Inslee
 - D. ECY Funding Opportunities
 - E. NOSC Funding
 - F. Site Preparation and Maintenance Policy
 - G. State Auditor's Accountability Audit for 2016 and 2017
 - H. 2019 JCCD Election/Appointment
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update

8. Correspondence
 - A. September 19, 2018 Letter from Tim Deverin to the JCCD Board of Supervisors
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment