

## 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 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 October 3, 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
- Associate Supervisor Erik Kingfisher
- 4. Melody Schneider Assistant State Auditor, State Auditor's Office
- 5. Treasurer's Report and Disbursements for October, 2018
- 6. Manager's Report
- 7. Old Business
  - A. Rates and Charges Process
  - B. JCCD Resolution No. 2018.021 Rates and Charges System Appeals Process
  - C. Ecology Funding
  - D. WACD Annual Dues
  - E. 2019 JCCD Election/Appointment
- 8. New Business
  - A. Biochar Workshop
- 9. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. Legislative Update

- 10. Correspondence
  - A. October 22, 2018 Letter to JCCD Board of Supervisors from David Schumacher, Director of Office of Financial Management
- 11. Review of Official Actions
- 12. Time, Date, and Place of Next Meeting
- 13. Adjournment