



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, July 3, 2019 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 June 5, 2019 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 June, 2019
4. Manager's Report
5. Old Business
 - A. FY2020 Budget Discussion to Include:
 - Livestock TA Distribution Proposal
 - 2019 COLA
 - 2019 Merit Raises
 - Staffing
 - Plant Sale
 - B. Service Area - City of Port Townsend
 - C. WSCC Drought Funding Award
6. New Business
 - A. Appointment of Board Positions
 - B. JCCD Resolution No. 2019-025 – Cost Share Rate and Landowner Labor Rates
 - C. WSCC Contract for Cost Share Funds – Project No. 2018.500
 - D. WSCC Contract for Cost Share Funds – Project No. 2018.600
 - E. WSCC FY2019 Drought Addendum
 - F. WSCC FY2019 Grant Close-Outs
 - G. WSCC FY2020 Grant Addendums

- H. WSCC FY2020 Authorized Signatures Form
- I. JCCD Purchase Card Policy Amendment

- 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