



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 6, 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 October 2, 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 October, 2019
4. Manager's Report
5. Old Business
 - A. Service Area - City of Port Townsend
 - B. Plant Sale
 - C. 2020 JCCD Election and Appointment Process
 - D. JCCD Winter Newsletter
6. New Business
 - A. JCCD Resolution No. 2019-028 – 2020 Election
 - B. WSCC Natural Resource Investments Contracts for Cost Share Funds
 - C. Chimacum Creek Maintenance Outreach
 - D. Fencing Tool Purchase
 - E. Tool Loan Policy
 - F. JCCD Annual Meeting
 - G. WACD Annual Meeting Resolutions
 - H. NACD Urban Agriculture Grant
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