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## 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, December 4, 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 November 6, 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 November, 2019
4. Manager's Report
5. Old Business
  - A. 2020 JCCD Election and Appointment Process
  - B. JCCD Annual Meeting
6. New Business
  - A. JCCD Resolution No. 2019-029 – Declaration of Surplus Equipment
  - B. JCCD Purchasing Card Update
  - C. Conservation District Elections Draft Legislation
  - D. 2020 WACD Legislative Days
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