



JEFFERSON COUNTY CONSERVATION DISTRICT
205C W Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105

AGENDA
REGULAR MONTHLY MEETING
Wednesday, April 7, 2021 at 3:30 p.m.

**DUE TO THE COVID-19 PANDEMIC, THIS REGULAR MONTHLY MEETING WILL BE HELD
REMOTELY VIA TELECONFERENCE**

Members of the public **can join the meeting from a computer, tablet, or smartphone**
by following this link:

<https://global.gotomeeting.com/join/172534557>

Members of the public **can also join the meeting from a telephone** by dialing one of the following
phone numbers and entering the **Access Code 172-534-557**
(for supported devices, tap a one-touch number below to join instantly):

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,172534557#>

United States: +1 (646) 749-3129
- One-touch: <tel:+16467493129,,172534557#>

Please mute your phone when you have joined the meeting.

Public comments can be made via email at info@jeffersoncd.org.

1. Call to Order
2. Consent Agenda
 - A. Minutes of the March 3, 2021 Regular Meeting
 - B. Minutes of the March 10, 2021 Special Meeting
 - C. Minutes of the March 16, 2021 Special Meeting
 - D. Minutes of the March 17, 2021 Special Meeting
 - E. Puget Sound Partnership
 - F. Clean Water District
 - G. Jefferson Landworks Collaborative
 - H. Forestry
 - I. Grange
 - J. Conservation Futures
 - K. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for March, 2021

4. Manager's Report
5. Old Business
 - A. 2021 JCCD Election and Appointment
 - B. WSCC FY20-21 Grant Fund Balances
6. New Business
 - A. Hood Canal Coordinating Council -HCRPIC Program Phase 4 - Professional Services Contract Agreement Draft Amendment
 - B. Interlocal Agreement – Clallam Conservation District – Shared Personnel Scope of Services
 - C. Microsoft Office 365 Conversion
 - D. Annual Review of RCW 89.09(210) Powers & Duties of Supervisors and RCW 89.09(220) Corporate Status and Powers of District
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
8. Correspondence
 - A. Department of Ecology – Nonpoint Activity Update Southwest Region – April, 2021
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment