

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

AGENDA REGULAR MONTHLY MEETING Wednesday, June 2, 2021 at 3:30 p.m.

DUE TO THE COVID-19 PANDEMIC, THIS REGULAR MOTNTHLY 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/997586149

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 997-586-149

(for supported devices, tap a one-touch number below to join instantly):

United States (Toll Free): 1 877 309 2073 - One-touch: <u>tel:+18773092073,,997586149#</u>

United States: +1 (646) 749-3129 - One-touch: <u>tel:+16467493129,,997586149#</u>

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 May 5, 2021 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 April, 2021 Treasurer's Report and Disbursements for May, 2021

4. Manager's Report

5. Old Business

- A. 2021 JCCD Election and Appointment
- B. WSCC FY20-21 Grant Fund Balances
- C. Office 365 Conversion

6. New Business

- A. Jefferson County-Jefferson County Conservation District 2021 Agreement for Funding
- B. FY22 Budget Draft Amendment #1
- C. Washington State Conservation Commission FY22-23 Master Contract
- D. Chimacum Creek Maintenance Letter
- 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