



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

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

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/922778637>

Members of the public **can also join the meeting from a telephone** by dialing the following phone number and entering the **Access Code 922-778-637**:

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,922778637#>

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 June 2, 2021 Regular Meeting
 - B. Minutes of the June 24, 2021 Special Meeting
 - C. Puget Sound Partnership
 - D. Clean Water District
 - E. Jefferson Landworks Collaborative
 - F. Forestry
 - G. Grange
 - H. Conservation Futures
 - I. NRCS/Local Working Group
3. Treasurer's Report and Disbursements for May, 2021 (CORRECTED)
Treasurer's Report and Disbursements for June, 2021
4. Manager's Report
5. Old Business
 - A. Office 365 Conversion
 - B. Chimacum Creek Maintenance Letter

6. New Business
 - A. BI20-21 WSCC Natural Resources Investments Contract for Cost Share - Project No. 2019.500
 - B. Interlocal Agreement – Clallam Conservation District
 - C. BI20-21 WSCC Grant Close-Out
 - D. FY22 WSCC Grant Funding and Addendums
 - E. JCCD Resolution No. 2021-031 - BI21-23 Cost Share Assistance and Cooperator Labor Rate
 - F. BI21-23 WSCC Authorized Signatures Form
 - G. 2021 WACD Dues
7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
8. Correspondence
 - A. Enduris – Rate Forecast for Policy Year 2022
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment