



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, August 4, 2021 at 3:30 p.m.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AT THE
WSU EXTENSION CLASSROOM FACILITY IN THE KIVLEY CENTER LOCATED AT
97 OAK BAY ROAD, PORT HADLOCK, WASHINGTON**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THIS MEETING REMOTELY FROM
a computer, tablet, or smartphone**

by following this link: <https://global.gotomeeting.com/join/819361677>
or **from a telephone** by dialing the following phone number
and entering the **Access Code 819-361-677**:

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,819361677#>

Please mute your phone when you have joined the meeting.
Public comments can be made remotely via email at info@jeffersoncd.org.

1. Call to Order
2. Consent Agenda
 - A. Minutes of the July 7, 2021 Regular Meeting
 - B. Minutes of the July 20, 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 July, 2021
4. Manager's Report
5. Old Business
 - A. Microsoft Office 365 Conversion
 - B. Chimacum Creek Maintenance Letter

6. New Business
 - A. FY22-23 WSCC Shellfish Funding
 - B. FY22-23 Professional Engineering Services
 - C. Public Employees Retirement Systems Enrollment
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