



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, September 8, 2021 at 3:30 p.m.

THIS MEETING WILL BE HELD REMOTELY VIA TELECONFERENCE
Members of the public can join this meeting from a computer, tablet, or smartphone
by following this link: <https://global.gotomeeting.com/join/261224229>

or **from a telephone** by dialing the following phone number
and entering the **Access Code: 261-224-229**

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,261224229#>

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 20, 2021 Special Meeting
 - B. Minutes of the August 4, 2021 Regular 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. Corrected Treasurer's Report for July, 2021
Treasurer's Report and Disbursements for August, 2021
4. Manager's Report
5. Old Business
 - A. Microsoft Office 365 Conversion
 - B. Chimacum Creek Maintenance Letter
 - C. Public Employees Retirement System Enrollment
6. New Business
 - A. North Olympic Salmon Coalition Contract for Professional Services #2021-99

- B. North Olympic Peninsula Resource and Conservation Development Council Client Agreement and Waiver
 - C. BI21-23 WSCC Natural Resource Investments Grant Addendum
 - D. BI21-23 WSCC Livestock Grant Addendum
 - E. JCCD General Operating Reserve Policy and Available Funds Report
 - F. New State Holiday - Juneteenth
- 7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
 - 8. Correspondence
 - A. August 9, 2021 Letter from Paul Schmidt to Rayonier Property Management
 - B. Department of Ecology Southwest Region – September, 2021 Nonpoint Activity Update
 - 9. Review of Official Actions
 - 10. Time, Date, and Place of Next Meeting
 - 11. Adjournment