

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

AGENDA REGULAR MONTHLY MEETING Wednesday, November 3, 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/777421213

or **from a telephone** by dialing the following phone number and entering the **Access Code: 777-421-213**

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,777421213#

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

- 1. Call to Order
- 2. Consent Agenda
 - A. Minutes of the October 6, 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 October, 2021
- 4. Manager's Report
- 5. Old Business
 - A. Chimacum Creek Maintenance Letter
 - B. Public Employees Retirement System Enrollment
- 6. New Business
 - A. JCCD Resolution No. 2021-034 2022 Election
 - B. BI21-23 WSCC NRI Contract for Cost Share Funds Project No. 2021.03
 - C. JCCD 5-Year Plan 2022 to 2027

- 7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update
- 8. Correspondence
 - A. Department of Ecology Southwest Region November, 2021 Nonpoint Activity Update
- 9. Review of Official Actions
- 10. Time, Date, and Place of Next Meeting
- 11. Adjournment