

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

## AGENDA REGULAR MONTHLY MEETING Wednesday, December 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: <a href="https://global.gotomeeting.com/join/993077957">https://global.gotomeeting.com/join/993077957</a>

or **from a telephone** by dialing the following phone number and entering the **Access Code: 993-077-957** 

United States (Toll Free): 1 866 899 4679
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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 November 3, 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. Josh Hall, Resource Conservationist, NRCS
- 4. Treasurer's Report and Disbursements for November, 2021
- 5. Manager's Report
- 6. Old Business
  - A. Chimacum Creek Maintenance Letter
  - B. Public Employees Retirement System Enrollment
  - C. JCCD 5-Year Plan 2022 to 2027
  - D. 2022 Election

- 7. New Business
  - A. 2018-2020 State Auditor's Office Audit
- 8. Committee Reports
  - A. Conservation Commission and Non-Commission Grants
  - B. Legislative Update
- 9. Correspondence
  - A. Department of Ecology Southwest Region December, 2021 Nonpoint Activity Update
- 10. Review of Official Actions
- 11. Time, Date, and Place of Next Meeting
- 12. Adjournment