



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, January 5, 2022 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/167632965>

or **from a telephone** by dialing the following phone number and
entering the **Access Code: 167-632-965**

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073..167632965#>

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. Minutes of the December 8, 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. Treasurer's Report and Disbursements for December, 2021
4. Manager's Report
5. Old Business
 - A. Chimacum Creek Maintenance Letter
 - B. JCCD 5-Year Plan – 2022 to 2027
 - C. 2022 Election
 - D. 2018-2020 State Auditor's Office Audit

6. New Business
 - A. BI21-23 WSCC Shellfish Project No. 2021.08
 - B. 2022 Jefferson County General Funding Agreement
 - C. Yeoman's Plow Loan Draft Agreement

7. Committee Reports
 - A. Conservation Commission and Non-Commission Grants
 - B. Legislative Update

8. Correspondence
 - A. Department of Ecology Southwest Region – January, 2022 Nonpoint Activity Update

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment