



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, March 2, 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://meet.goto.com/612406157>

or **from a telephone** by dialing the following phone number and
entering the **Access Code: 612-406-157**

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,612406157#>

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 February 2, 2022 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. Alex Wensil – Assistant State Auditor – 2018-2020 Accountability Audit
4. Treasurer’s Report and Disbursements for January, 2022
5. Staff Report
6. Old Business
 - A. 2022 Election
 - B. 2018-2020 State Auditor’s Office Audit

- C. 2022 Jefferson County General Funding Agreement
- D. 2022 Employee Evaluations

Executive Session – RCW 42.30.110(1)(g)

- E. 2022 Cost of Living Adjustment

7. New Business

- A. BI21-23 WSCC Natural Resource Investments Project No. 2021.07
- B. 2021 Annual State Auditor's Office Reporting – Schedule 22
- C. 2022 Employee Merit-Based Raises
- D. JCCD General Operating Reserve Policy
- E. JCCD Policies and Procedures Manual Update
- F. Annual Review of RCW 89.08(210) Powers & Duties of Supervisors and RCW 89.08(220) Corporate Status and Powers of District

8. Committee Reports

- A. Conservation Commission and Non-Commission Grants
- B. Legislative Update

9. Correspondence

- A. Department of Ecology Southwest Region – March, 2022 Nonpoint Activity Update

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment