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

AGENDA  
REGULAR MONTHLY MEETING  
Wednesday, November 16, 2022 at 3:30 p.m.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AT THE  
DISTRICT OFFICE LOCATED AT  
205C W PATISON STREET, PORT HADLOCK, WASHINGTON**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THIS MEETING REMOTELY FROM  
a computer, tablet, or smartphone**

by following this link: <https://meet.goto.com/187882525>  
or **from a telephone** by dialing the following phone number  
and entering the **Access Code 187-882-525**:

United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18668994679..187882525#>

Please mute your phone when you have joined the meeting.  
Public comments can also be submitted remotely via email at [info@jeffersoncd.org](mailto:info@jeffersoncd.org).

1. Call to Order
2. Consent Agenda
  - A. Minutes of the October 5, 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. Public Comment
4. Treasurer's Report and Disbursements – October, 2022
5. Staff Report
6. Old Business
  - A. JCCD Policies and Procedures Manual Update

B. Mid-Term Elected Board Position Vacancy

7. New Business

- A. 2023 Election and Appointment – Resolution No. 2022-040
- B. BI21-23 WSCC Natural Resource Investments Project No. 2021.05
- C. BI21-23 WSCC CREP Contract No. 2022-11013

8. Committee Reports

- A. Conservation Commission and Non-Commission Grants Update
- B. Department of Ecology Update
- C. Legislative Update

9. Correspondence

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment