



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, April 5, 2023 at 3:30 p.m.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AT THE
JEFFERSON COUNTY LIBRARY LOCATED AT
620 CEDAR AVENUE, 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/145637765>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code 145-637-765**:

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,,145637765#>

Please mute your phone when you have joined the meeting.

Public comments can also be submitted remotely via email at info@jeffersoncd.org.

1. Call to Order
2. Consent Agenda
 - A. Minutes of the March 1, 2023 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. Partner Reports
 - A. Conservation Commission and Non-Commission Grants Update
 - B. Department of Ecology Update
 - C. Legislative Update
5. Treasurer's Report and Disbursements

6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. 2023 Election and Appointment
 - C. District Funding Sources and Requirements
 - D. Replacement of District Office Manager/Financial Specialist
8. New Business
 - A. BI21-23 Salmon Recovery Funding Project No. 2022.05 – Change Order No. 1
 - B. BI21-23 Salmon Recovery Funding Project No. 2022.06 – Contract for Cost Share Funds
 - C. BI21-23 Natural Resource Investments Amendment
 - D. BI21-23 Natural Resource Investments Project No. 2023.01 – Contract for Cost Share Funds
 - E. Northwest Natural Resources Group – Agreement for Forestry Assistance
 - F. Jefferson County – Contract for Water Quality Monitoring and Chimacum Drainage Planning
 - G. Jefferson County Treasurer Service Options
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment