



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, June 7, 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/508997885>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code 508-997-885**:

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073..508997885#>

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 May 3, 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 Reports and Disbursements
 - A. April, 2023
 - B. May, 2023
6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. 2023 Election and Appointment
 - C. Mid-Term Appointed Board Position Vacancy
 - D. Local Government Investment Pool
 - E. Replacement of District Office Manager/Financial Specialist
8. New Business
 - A. BI21-23 Natural Resource Investments Project No. 2022.03 – Project Close-Out
 - B. BI21-23 Salmon Recovery Funding Project No. 2022.05 – Project Close-Out
 - C. BI23-25 WSCC Master Contract No. 24-02
 - D. Health Care Authority PEBB Employer Group Interlocal Agreement
Restated Contract No. K2053
 - E. Annual State Auditor's Office Reporting Submittal
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment