



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, July 12, 2023 at 3:30 p.m.

THIS MEETING WILL BE CONDUCTED **IN-PERSON AT THE
JEFFERSON COUNTY CONSERVATION DISTRICT OFFICE LOCATED AT
205 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/584175597>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code 584-175-597**:

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073..584175597#>

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 June 7, 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. June, 2023
 - B. End of Fiscal Year 2023
 - C. 1st Half 2023
6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. Mid-Term Appointed Board Position Vacancy
 - C. Local Government Investment Pool
 - D. Replacement of District Office Manager/Financial Specialist

EXECUTIVE SESSION – RCW 42.30.110(1)(g)

8. New Business
 - A. BI21-23 WSCC Project Close-Outs
 - B. FY23/BI21-23 WSCC Grant Close-Outs
 - C. FY24 WSCC Budget Authorization to Incur Expenses
 - D. FY24 WSCC Implementation and CREP Addendums
 - E. Resolution No. 2023-042 – BI23-25 Cost Share and Labor Rates
 - F. BI23-25 WSCC Authorized Signatures Form
 - G. Interlocal Agreement – Clallam Conservation District
 - H. 2023 Native Plant Sale Financial Report
 - I. WACD Annual Membership Renewal
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment