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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, August 9, 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/175452493>**

or **toll-free from a telephone** by dialing the following phone number  
and entering the **Access Code** : 175-452-493

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](mailto:info@jeffersoncd.org).

1. Call to Order
2. **Consent Agenda**
  - A. Minutes of the June 7, 2023 Regular Meeting
  - B. Minutes of the July 12, 2023 Regular Meeting
  - C. Puget Sound Partnership
  - D. Clean Water District
  - E. Jefferson Landworks Collaborative
  - F. Forestry
  - G. Grange
  - H. Conservation Futures
  - I. 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 for July 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

a. **LGIP Authorization form update**

b. Online banking update

D.

8. New Business

A. BI23-25 WSCC Authorized Signatures Form Update

**B. Engineering Cluster Agreement**

9. Correspondence

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment